



Reg. Office: No 3-2-2/A, 1st Floor, Beside Kumar Theatre, Kachiguda, Hyderabad, Telangana – 500027
Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L33100TG1991PLC013266 | Tel: +91 9167469649

July 27, 2016

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting

Scrip Code: 531099

Dear Sirs,

This is to inform you that a Board Meeting of the Directors of the Company is scheduled to be held on Thursday, August 11, 2016 to discuss and approve the unaudited Financial Result for the quarter ended on June 30, 2016.

This is for your record and information.

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", is written over a horizontal line.

Abha Kapoor
Director (Finance) and Chief Financial Officer
DIN – 02799429