



Reg. Office: 28, Level 1, am @10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills Hyderabad, Telangana – 500034
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

January 30, 2017

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

Sub: Notice of Board Meeting

Script 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 Wednesday, February 08, 2017 to discuss and approve the unaudited Financial Result for the quarter ended on December 31, 2016.

This is for your record and information.

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

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