

January 27, 2016

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

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors**

**Scrip Code: 531099**

We would like to bring to your notice that the Board Meeting of Director of the company will be held on Thursday, February 4, 2016 to take on record and adopt the unaudited financial result of the company for the quarter ended and nine months period ended 31<sup>st</sup> December, 2015.

Intimation shall be given by company to stock exchange on conclusion of board meeting as required by SEBI (Listing Obligation and Disclosure requirements) Regulation 2015.

Request you to kindly take this on your records.

For **Rubra Medicaments Limited**

  
**Mayuresh Jawde**  
Director  
DIN – 01999743