



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

Phone : +91-8532-238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

E-mail : info@vbshilpa.com Website : http://www.vbshilpa.com

Date: 07.09.2017

The Corporate Relationship Department
B S E Limited
1st Floor, New Trading Ring, Rotunda Building
P.L. Towers, Dalal Street, Fort
MUMBAI - 400001.

Dear Sir

Sub:- **Intimation under Regulation 42 of the SEBI (LODR) Regulations**
Scrip Code: 530549

The Register of Members and Share Transfer Books of the Company will be closed
as furnished below:

Type of Security	Book closure		Purpose
	From	To	
Equity	23rd Sept., 2017	29th Sept., 2017	For 30 th Annual General Meeting to be held on 29-09-2017
	(Both Days Inclusive)		

This is for your information and records and doing the needful at your end.

Yours faithfully
FOR SHILPA MEDICARE LIMITED


MADHUSUDHAN REDDY
Company Secretary & Compliance Officer



Date: 7th September, 2017

Place: Raichur