

October 18, 2017

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

Dear Sirs,

Sub: Notice of Board Meeting for Allotment of Warrants

Script Code: 531099

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Tuesday, October 24, 2017 inter alia, to consider allotment of warrants on preferential basis pursuant to approval of members of the company obtained through postal ballot on September 11, 2017 and in-principle approval letter received from BSE Limited dated October 12, 2017.

This is for your record and information.

Thanking you,

Yours faithfully,

FOR RUBRA MEDICAMENTS LIMITED



ABHA KAPOOR
DIRECTOR (FINANCE) & CFO
DIN - 02799429