

December 15, 2015

BSE Limited,
P J Towers, Dalal Street,
Mumbai

Scrip Code: 531099

Dear Sirs,

Sub: Disclosures as per SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, we would like to inform you that Mr. Mayuresh Tawde, Whole Time Director & Compliance Officer of the Company is hereby authorised for the purpose of determining materiality of an event and for the purpose of making disclosure to the stock exchange under the captioned regulation.

The Board has also adopted all applicable polices as per SEBI (LODR) Regulations 2015 and uploaded the same on its website

Contact details of Wholetime Director & Compliance Officer – 7715800370 – email - rubraltd@gmail.com

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For **Rubra Medicaments Limited**



Mayuresh Tawde
Director
DIN – 01999743