



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.

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CIN No. L85110KA1987PLC008739

E-Mail : info@vbshilpa.com Web: <http://www.vbshilpa.com>

Dated 15th February, 2017

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Outcome of Board Meeting - Reg.

**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015;**

Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED


With reference to the above mentioned subject, we wish to inform you that the board has approved the resignation of Mr. Venugopal Loya, Independent Director of the Company with effect from 14th February, 2017.

It is further intimated that meeting was commenced at 10.30 A.M. and concluded at 01.30 P.M.

This is for your information and necessary records.

With Regards,

For Shilpa Medicare Limited


Madhusudhan Reddy
Company Secretary.

