



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: 09.09.2017

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

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Subject: Notice published in newspaper with regard to 30th AGM, Remote E-voting
and Book Closure

Ref: **Scrip Code: 530549/ Scrip Symbol: SHILPAMED**

We are enclosing herewith paper cuttings of the notice published in newspaper viz.
Business Standard and Suddimoola (Kannada Daily) on 8th September 2017 with
regard to 30th Annual General Meeting to be held on 29th September 2017, Remote
E-voting and Book Closure.

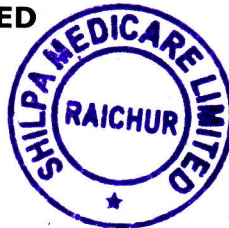
This is for your information and records.

Yours faithfully

FOR SHILPA MEDICARE LIMITED

MADHUSUDHAN REDDY

Company Secretary & Compliance Officer



Date: 9th September, 2017

Place: Raichur



Innovating for
affordable healthcare

SHILPA MEDICARE LIMITED

CIN: L85110KA1987PLC008739

Regd. Off #12-6-214/A1, Hyderabad Road, Raichur-584135, Karnataka.
Phone: +91-8532-238704, Fax: +91-8532-238876

Email: info@vbshilpa.com, Website: www.vbshilpa.com

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 29th September 2017 at 12.15 p.m. at the Registered Office of the Company at #12-6-214/A1, Hyderabad Road, Raichur, Karnataka-584135 to transact the ordinary and special business as set out in the Notice convening the AGM.

The Notice of 30th AGM and the Annual Report has been sent by email to those Members who have registered their email addresses with the Registrar and Share Transfer Agents / their respective Depository Participant(s). Physical copy of the Notice and the Annual Report has been sent to all other Members at their registered addresses by the permitted mode. The electronic transmission/physical dispatch of the Notice and the Annual Report were completed on 5th September, 2017. The soft copy of the said Annual Report is available on the Company's website at www.vbshilpa.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 23rd September 2017 to Friday the 29th September 2017 (both days inclusive) for the purpose of said 30th AGM.

Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange, the Company is providing to the Members e-voting facility to exercise their vote through e-voting platform provided by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents. The User ID and Password for remote e-voting along with instructions for remote e-voting were already sent by email to the members who have registered their e-mail IDs with the Registrar and Share Transfer Agents / their respective Depository Participants and sent along with physical copy of the Notice to the members who have not registered their e-mail IDs with the Registrar and Share Transfer Agents / their respective Depository Participants.

Members are requested to note that the remote e-voting will commence on 26th September 2017 at 9.00 A.M. and ends on 28th September 2017 at 5.00 P.M. During the remote e-voting period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September 2017, may cast their vote electronically. Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September 2017.

Any person, who acquires shares and becomes Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date i.e., Saturday, the 23rd September 2017 may obtain the login ID and password by sending an e-mail request to evoting@karvy.com or contact Mr. V Rajendra Prasad, Manager, Karvy Computershare Private Limited, contact no: 040-67162222. If you have already registered with Karvy Computershare Private Limited for e-voting, you can use your existing User-ID and Password for casting your vote.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2017 and who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM through physical ballot paper.

Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting.

Only those Members, whose names are recorded in the Register of Members / Register of beneficial owners as on cut-off date only i.e., Saturday the 23rd September 2017 shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The Notice of 30th Annual General Meeting is posted on the Company's website at: <http://www.vbshilpa.com>.

In case of any queries/grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at download section of <https://evoting.karvy.com> or contact Mr. V Rajendra Prasad, Manager, Address: Karvy Computershare Private Limited, Unit: Shilpa Medicare Limited, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, e-mail id: rajendra.v@karvy.com, contact no.: 040-67162222 or Karvy's toll free no.: 1800-345-4001.

For SHILPA MEDICARE LIMITED

Sd/-

MADHUSUDHAN REDDY

Company Secretary & Compliance Officer

M.No. 33355

Place : Raichur

Date : 07-09-2017

यंता का कार्यालय
इंदल दुमका शिविर देवघर

प्रपत्र-1

