

October 26, 2017

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

**Scrip Code: 531099**

**Sub: Notice of Board Meeting**

Dear Sirs,

This is to inform you that a Board Meeting of the Directors of the Company is scheduled to be held on Friday, November 10, 2017 to discuss and approve the Unaudited Financial Result for the quarter and half year ended on September 30, 2017.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



**Abha Kapoor**  
**Director (Finance) and Chief Financial Officer**  
**DIN – 02799429**