



Security Code: 531637 Securities ID: SWORDNSH

13th August, 2018

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Board Meeting held today i.e. on Monday, August 13, 2018 and submission of Un-Audited Financial Results for the Quarter Ended June 30, 2018

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Monday, August 13, 2018 commenced at 09:00 A.M. (GMT-4) / 06:30 P.M. (IST) and concluded at 09:30 A.M. (GMT-4) / 07:00 P.M. (IST) has

1. Approved the Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter Ended June 30, 2018;
2. Approved the Draft of Directors' Report along with the Annexure of the Company for the Financial Year 2017-2018;
3. Decided to hold the Twenty Third (23rd) Annual General Meeting (AGM) of the Company on Saturday, September 29, 2018 at 10:00 A.M. IST at the Registered Office of the Company situated at:

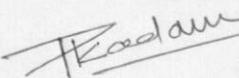
55, World Business House,
Near Parimal Garden, Ambawadi,
Ahmedabad – 380 006

Kindly take this letter on your record and oblige us.

Thanking you,

Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


Pooja Kadam
Company Secretary & Compliance Officer
(ACS-43019)

