



13th June, 2018

Security Code: 531637 Security ID: SWORDNSH

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. Wednesday 13th June, 2018

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company was held today i.e. on Wednesday 13th June, 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) and have inter-alia approved the following:

- i. Appointment of Ms. Pooja Krishnakant Kadam (ACS No. 43019) as the Company Secretary and Compliance Officer of the Company w.e.f 13th June, 2018. The particulars of the Compliance Officer are as follows :

Name	Ms. Pooja Kadam
Designation	Company Secretary and Compliance Officer
Date of Appointment	13 th June, 2018
Email ID	Swordnshield1995@gmail.com

- ii. Appointment of Mr. Anand Lavingia, Company Secretary in Whole Time Practice as the Secretarial Auditor of the Company for the Financial Year 2017-18 to conduct the Secretarial Audit of the Company ;
- iii. Appointment of M/s. Urvisb Patel & Company, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2018-19 to conduct the Internal Audit of the Company.

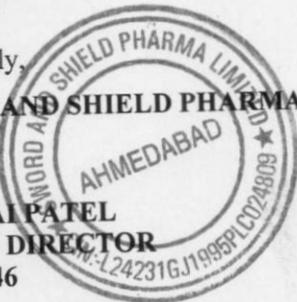
Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446



Encl: Brief Profile of Company Secretary



Brief profile of Ms. Pooja Kadam, Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name	Ms. Pooja Kadam
Date of Birth	16 th August, 1991
Qualification	M.Com, CS, L.L.B
Brief Resume and Expertise in specific functional area	Ms. Pooja Kadam is a Qualified Company Secretary. She has her expertise in Legal functions, Secretarial functions along with Compliances of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	Wednesday 13 th June, 2018

Thanking you

Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


PRAVINBHAI PATEL
MANAGING DIRECTOR

DIN: 01877446

