



Sword & Shield Pharma Ltd.

Regd. Office : 311, Rajkamal Plaza-B, 4/B, Sattar Taluka Society, Opp. Old High Court, Ahmedabad-380 014. Gujarat, INDIA.
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Works : 3001/M, G.I.D.C., Phase III, Chhatral-382 729, Dist. Gandhinagar (N.Gujarat) INDIA. • **Phone :** (02764) 233322
Website : www.swordnshieldpharma.com

Date: March 16, 2016.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on March 16, 2016.

Ref: Sword & Shield Pharma Limited. (Security Id/Code: SWORDNSH/531637)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. March 16, 2016 at the Registered Office of the Company, have transacted the following matters:

1. The Board of Directors have inter alia considered and approved the shifting of registered office of the Company with immediate effect.

The New Registered office of the Company will be :

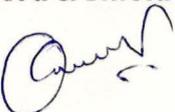
206, Shanti Arcade,
Near Akash - III,
132. Ft. Ring Road, Naranpura,
Ahmedabad - 380 0013.

2. The Board of Directors have inter alia considered, approved and taken on record the resignation of Mr. Probi Patel (DIN: 01954128), Executive Director of the Company with effect from March 15, 2016.
3. The Board of Directors have inter alia considered, approved and taken on record the resignation of Mr. Himanshu Patel (DIN: 02026600), Non-Executive Director of the Company with effect from March 15, 2016.

The meeting of the Board of Directors was started at 4.00 P.M. and concluded at 04.35 P.M.

Kindly take the same on your record and oblige us.

For, Sword & Shield Pharma Limited


Pravinbhai Patel
Managing Director
DIN: 01877446

