

02nd May, 2019**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. Thursday 02nd May, 2019

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 Thursday 02nd May, 2019 commenced at 07:00 A.M. (GMT-4) / 04.30 P.M. and concluded at 07:30 A.M. (GMT-4) / 05:00 P.M. (IST) and have inter-alia approved the following:

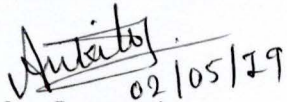
- i. To authorized Mr. Anand S. Lavingia – Practising Company Secretary to appear before the office of Registrar of Companies in the matter of adjudication of offence.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


02/05/19
Ankitaben Lunagariya
Company Secretary & Compliance Officer
(ACS-55112)

