



Security Code: 531637 Security ID: SWORDNSH

10th April, 2019

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

Subject: Outcome of Tribunal Convened Meeting of the Company held on Wednesday, April 10th, 2019 at the registered office of the Company

Dear Sir/ Madam,

We are delighted to inform you that the Tribunal Convened Meeting of the Company was held at Registered office at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006 which commenced at 10:00 A.M. and concluded at 12.00 P.M. in which members considered following businesses, as per notice of Tribunal Convened Meeting dated 6th March, 2019.

PARTICULARS	TYPE OF RESOLUTION
BUSINESSES:	
To consider and approve the Scheme of Arrangement in the nature of Amalgamation between Praveg Communications Limited ("the transferor Company") and Sword and Shield Pharma Limited ("the transferee company") and their respective shareholders and creditors ("Scheme").	RESOLUTION

Further, as provided in the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the shareholders of the Company and voting through ballot paper was conducted at the Tribunal Convened Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

Kindly take the same on your record and oblige us.
Thanking you,
Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**

Ankitaben
10/04/19
Ankitaben Lunagariya
Company Secretary & Compliance Officer
(ACS-55112)



Registered Office: 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006.

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