



Security Code: 531637 **Security ID:** SWORDNSH

11th March, 2019

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

Ref: Reg. 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject: Newspaper publication of the Notice of the Tribunal Convened Meeting

Dear Sir/ Madam,

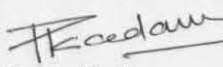
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Advertisement published in the Newspaper viz.- The Indian Express (In English) and Sandesh (In Gujarati) on Sunday, 10th March, 2019, informing about the Tribunal convened Meeting of the members of the Company scheduled to be held on Wednesday, 10th April, 2019 to inter alia, 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”).

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For, **Sword and Shield Pharma Ltd**


Pooja Kadam
Company Secretary & Compliance Officer
ACS: 43019

