



Date: November 14, 2016.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir / Ma'am,

Subject: Outcome of Board meeting held on today i.e. on Monday, November 14, 2016, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: SWORD AND SHIELD PHARMA LIMITED
(Security Id/Code: SWORDNSH/ 531637)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Monday, November 14, 2016, at the Registered office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006, which commenced at 03:00 P.M. and concluded at 04:00 P.M., have:

1. Considered, approved and took on record the unaudited financial results for the quarter and half year ended on September 30, 2016 along with Limited Review Report.
2. Appointed Mr. Darshil Hiranandani, a Qualified Company Secretary as the Compliance Officer of the Company pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 with immediate effect i.e. from Monday, November 14, 2016.

Kindly take the same on your record and oblige us.

Thanking you

For, **SWORD AND SHIELD PHARMA LIMITED**

**PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446**

