



Date: August 13, 2016.

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

Dear Sir,

Sub: Outcome of Board meeting held on August 13, 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. August 13, 2016 at 904, Points View Drive, Mars, PA 16046, USA, have transacted the following matters:

1. The Board of Directors have inter alia considered, approved and taken on record the Unaudited Financial Results of the Company along with Limited Review Report For the Quarter ended on June 30, 2016.
2. The Board of Directors have inter alia considered and approved the shifting of registered office of the Company.

The New Registered office of the Company will be :

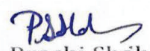
55, World Business House,
Near Parimal Garden,
Ambawadi,
Ahmedabad - 380 006.

The meeting of the Board of Directors was started at 07.00 P.M. IST (being 09.30 A.M. at Mars, PA, USA) and concluded at 07.45 P.M. IST (being 10.15 A.M. at Mars, PA, USA).

The statement of Unaudited Financial results of the Company along with the Limited Review Report submitted by the Statutory Auditors of the Company has been attached herewith.

Kindly take the same on your record and oblige us.

For, Sword & Shield Pharma Limited


Prachi Shah

Company Secretary & Compliance Officer



Encl:

- 1.) Unaudited Financial results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2.) Limited Review Report