



Security Code: 531637

Security ID: SWORDNSH

14th August, 2019

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

Dear Sir/ Madam,

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Board Meeting held on today i.e. Wednesday, August 14, 2019.

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 Wednesday, August 14, 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:

1. Considered, approved & took on record the Unaudited Financial Result for the Quarter ended on June 30, 2019 and draft Limited Review Report;
2. Decided to call the 24th Annual General Meeting of the Company on Monday, September 30, 2019 at 10 .00 A.M. at the Registered office of the Company situated at;

55, World Business House,
Near Parimal Garden, Ambawadi,
Ahmedabad- 380 006.
3. Decided to close register of members and share transfer books of the Company from Tuesday, September 24, 2019 to Monday, September 30, 2019 for the purpose of 24th Annual General Meeting of the Company;
4. Approved the Draft of Directors' Report along with the Annexure of the Company for the Financial Year 2018-2019.

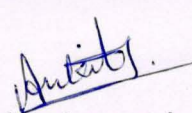
The Notice of Annual General Meeting will be submitted to the Stock Exchange once it is dispatched to the Shareholders of the Company.

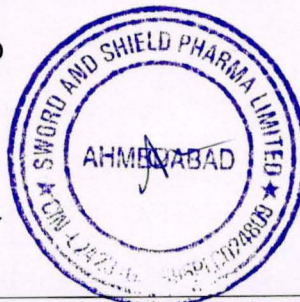
Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

For, SWORD AND SHIELD PHARMA LIMITED


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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