

22nd July, 2019

Security Code: 531637 Security ID: SWORDNSH

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

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

Subject- Outcome of Board Meeting held today, i.e. Monday 22nd July, 2019

Dear Sir/ Madam,

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 Monday 22nd July, 2019 commenced at 08:00 A.M. (GMT-4) / 05.30 P.M. and concluded at 08:30 A.M. (GMT-4) / 06:00 P.M. (IST) and have inter-alia approved the following:

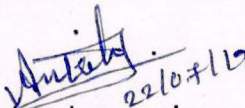
- i. To appoint M/s. Urvisb Patel & Company, chartered accountants as internal auditor of the company for the financial year 2019-20.

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)



Encl: Brief profile of Internal Auditor

URVISH PATEL & Co.

Chartered Accountants

B-208, Dev Aurum, Anand Nagar Cross Road, Prahladnagar, Ahmedabad 15 Ph : 079 48961100

MY PROFILE

I, Urvish Patel Practicing Chartered Accountant started practice in the year 2003, venturing into a corporate sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continues refinement and a measurable client satisfaction. I help my clients to develop the idea, nurture it and join hands with them in converting that idea into reality by way of my prudence in finance and allied activities. My team is backed by experienced & skilled audit and accounting professional having experience in audit, direct taxes and Indirect taxes. I further offer advisory services in the field of finance and other related services.

Place: Ahmedabad

Date: 02nd July, 2019

Signature:

CA Urvish Patel

M. No. 115833



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