



Date: June 21, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir / Ma'am,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sword and Shield Pharma Limited
(Security Id/Code: SWORDNSH/531637)

A meeting of the Board of Directors of the Company will be held on Thursday, July 6, 2017, inter alia to:

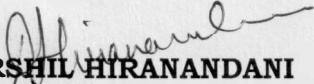
- Make calls on shareholders in respect of money unpaid on their shares.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


DARSHIL HIRANANDANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS – 47986)

