

# BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

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To,

Date: 20.05.2022

**BSE Limited**

P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 30.05.2022**

Unit: Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited)

With reference to the subject cited, this is to inform the Exchange that a meeting of Board of Directors of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) is scheduled to be held on Monday, the 30<sup>th</sup> May, 2022 at 04:00 P.M at the registered office of the company situated at 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli Bangalore - 560008, Karnataka to consider the following:


1. Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022.
2. Any other matter with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

**For Bandaram Pharma Packtech Limited**

(formerly known as Shiva Medicare Limited)

  
B. Muniratnam Reddy  
Managing Director  
DIN: 09487708