



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

To
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

November 04, 2004

Subject: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"). Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"),

we wish to inform you that the Board of Directors at its meeting held today i.e. Monday, November 04, 2004, has inter alia, approved the following and authorized Mr. N. Aravind Managing Director to take further steps and move forward.

1. Approved the proposal for raising of funds for an issue up to 2,00,00,000 No. of shares (Two crore) through issuance of equity shares/ convertible warrants of the Company ("Equity Shares/ Convertible warrants") or any other Equity linked Securities of the Company or other securities convertible into or exchangeable for Equity Shares by way of Preferential issue in accordance with the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, subject to approval of members of the Company and subject to such other permissions, sanctions and statutory approvals, as may be required.
2. To appoint registered Valuer to issue of Valuation report as per provisions of Chapter V of Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.
3. To increase the authorize capital from the present 2,00,00,000 shares to 3,00,00,000 of Rs. 10 each .

The Board Meeting commenced at 05:00 pm and concluded at 06:00 pm.

Thanking You.
Yours faithfully,

For Kabra Drugs Limited,



Managing Director
DIN:01895602