

August 26, 2019

To Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: **BSE - 524500**

To,

Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051 Scrip Code: NSE - KILITCH

Sub: Revision of Announcement dated August 22, 2019

Dear Sir/Madam,

Pursuant to Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in addition to the announcement submitted on August 22, 2019 regarding closure of The Register of Members and Share Transfer Books of the Company. Kindly note that the said book closure is for the purpose of 27th AGM to be held on September 30, 2019 and declaration of dividend also.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully, For Kilitch Drugs (India) Limited Mukund Mehta Managing Director DIN: 00147876



Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-2767 0322 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com