

May 3, 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: **Outcome of Board Meeting held on May 3, 2019**

Dear Sir/Madam,

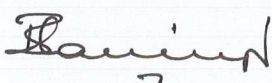
In continuation to our letter dated April 25<sup>th</sup> 2019, we wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. 3<sup>rd</sup> May, 2019, have considered & approved the Allotment of 62239 Equity shares pursuant to exercise of option granted to employees of the Company under ESOS Scheme.

The meeting commenced at 11:00 A.M. and concluded at 12.00 P.M.

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

Thanking You,

Yours Faithfully,  
For **Kilitch Drugs (India) Limited**



**Bhavin Mehta**  
**Wholetime Director**  
DIN: 00147895

