

August 19, 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**

Dear Sirs,

Sub: Intimation of Board Meeting

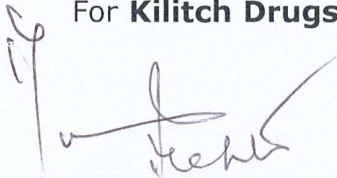
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Thursday, the 22nd day of August, 2019, at 11.00 a.m. at its corporate office **at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai- 400 088, Maharashtra, India, inter alia,**

1. To approve the Directors' Report, Corporate Governance Report of the Company along with all the annexure thereof for financial year 2018-2019.
2. To finalise the date, venue and time for convening 27th Annual General Meeting of the Company.
3. To finalize the dates of Book Closure for the purpose of forthcoming 27th Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 27th Annual General Meeting.
5. To consider the allotment of Equity shares pursuant to exercise of option granted to employees of the company under ESOS scheme.
6. Any other matter with the permission of the chair.

The above is for your information and dissemination to the members.

Thanking you,

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



Mukund Mehta
Managing Director
(DIN:00147876)

