



Kilitch Drugs (India) Ltd.

September 8, 2020

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: Intimation under Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in the following newspapers on September 7, 2020 with respect to the completion of dispatch of electronic copies of Notice of 28th Annual General Meeting of the Company and Annual Report FY2019-20 and information related to e-voting:

1. Free Press Journal— English Daily
2. Navshakti— Marathi Daily

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For Kilitch Drugs (India) Limited

Mukund Mehta
Managing Director
DIN: 00147876



KILITCH ड्रग्स (इंडिया) लिमिटेड
सीआयएस - एल २४२२२एएफएल१९१२एमएसडी६०१८
नोंदणीकृत कार्यालय - सी ३०१ / ३०२, एमआयडीसी टॉपीसी औद्योगिक क्षेत्र,

२८ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-महदान आणि खातेबंदची माहिती
या नोंदीद्वारे असे सूचित करण्यात येते की, कंपनीच्या सध्याची २८ वी वार्षिक सर्वसाधारण सभा वार्षिक सर्वसाधारण सभेच्या नोंदीद्वारे कामकाज करण्यासाठी बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी वाजता होईल।

- १) सूचना - २०२१ च्या काल १०८ मधील तरतुदी आणि कोलॉनेडी सुधारण कालण आलेला कंपनी (व्यवस्थापन आणि प्रशासन) विनियम, २०१४ मधील नियम २०, भारतीय कंपनी अधिनियम २०१३ आणि वित्तीय आणि वित्तिय मंडळ (सुविधा) अंतर्गत आणि अशा अशा (उपलब्ध) विनियम, २०१४ मधील विनियम ४४ नुसार, वार्षिक सर्वसाधारण सभेचे कामकाज कार्यवाहीसाठी वार्षिक सर्वसाधारण सभेच्या सूची आणि सभेच्या सूची ई-महदान करण्यासाठी सुविधा कंपनीच्या संकेतस्थळावर उपलब्ध करून देणे आहे आणि वित्तीय मंडळ (सुविधा) अंतर्गत सुविधा देण्याच्या उद्देशाने कंपनीने वित्त मंडळ (सुविधा) प्र. वि. यांची नियुक्ती केली आहे.

सभाभाषणाकडचे ई-मेल पत्ता नोंदी आणि बँकेचे तपशील देण्याकरिताची प्रक्रिया

- अ. ई-मेल पत्ता नोंदी आणि बँकेचे तपशील देण्याकरिताची प्रक्रिया
ई-मेल पत्ता नोंदी आणि बँकेचे तपशील देण्याकरिताची प्रक्रिया
ई-मेल पत्ता नोंदी आणि बँकेचे तपशील देण्याकरिताची प्रक्रिया
ई-मेल पत्ता नोंदी आणि बँकेचे तपशील देण्याकरिताची प्रक्रिया

वर्षाचे वार्षिक सर्वसाधारण सभेच्या सूचना, ई-महदान आणि खातेबंदची माहिती
वर्षाचे वार्षिक सर्वसाधारण सभेच्या सूचना, ई-महदान आणि खातेबंदची माहिती
वर्षाचे वार्षिक सर्वसाधारण सभेच्या सूचना, ई-महदान आणि खातेबंदची माहिती

KILITCH DRUGS (INDIA) LIMITED
[CIN: L24239MH1992PLC066718]
Registered office: Office No. C. 3012, MIDC TTC Industrial Area, Pawane Village, Thane -400705, Maharashtra, India.

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th day of September, 2020 at 09.00 a.m. (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM), to transact the business as set out in the Notice of AGM.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 28th AGM is available on the website of the Company at www.kilitch.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

- a. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
b. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at notices@linkintime.co.in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-off Date should treat the Notice of AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- a. For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.com/in/emailreg/email_register.html in their web site www.linkintime.com at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein.
b. For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
Registration of email id for shareholders holding physical shares:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTA at mtl.helpdesk@linkintime.co.in.

Book Closure:
The Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, 24th September 2020 to Wednesday, 30 September 2020 (both days inclusive).

Option to seek speakers registration:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at sunitagohil@kilitch.com at least 48 hrs prior to the date of AGM i.e on or before 9:00 am (IST) on Monday 28th September, 2020.

Ms. Sunita Gohil
Company Secretary
Office No: C. 3012, MIDC TTC Industrial Area, Pawane Village, Thane -400705, Maharashtra, India.
Tel: +91 22 2724 6500
Fax: +91 22 27246538
Email id: info@kilitch.com

By order of the Board of Directors
For Kilitch Drugs (India) Limited
Mukund Mehta
Managing Director