

August 21, 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**

Respected Sir/Madam,

**Sub: NOTICE OF BOARD MEETING**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> August, 2020 at the Corporate Office of the Company at Mumbai at 5.00 P.M.:

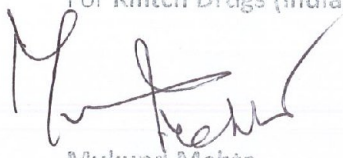
- To approve the Directors Report, Corporate Governance Report of the Company along with all the annexures thereof for financial year 2019-2020
- To finalise the date, venue, time, Mode and Notice for convening 28<sup>th</sup> Annual General Meeting of the Company
- To finalize the dates of Book Closure for the purpose of forthcoming 28<sup>th</sup> Annual General Meeting of the Company
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 28<sup>th</sup> Annual General Meeting
- To Approve draft ESOP scheme
- To consider the resignation of Mr. Harshal Patil from the post of Company Secretary of the company
- To consider and approve the appointment of Ms. Sunita Gohil as the Company Secretary & Compliance officer
- To consider the appointment of Director Liable to retire by rotation
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

For Kilitch Drugs (India) Limited



Mukund Mehta  
Managing Director  
DIN: 00147878

