Kilitch Drugs (India) Ltd.



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, 28th 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 28th Annual General Meeting of the Company
- To finalize the dates of Book Closure for the purpose of forthcoming 28th Annual General Meeting of the Company
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 28thAnnual 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











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