Kilitch Drugs (India) Ltd.



May 27, 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: Further Intimation in pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Board Meeting to be held on 30th May, 2019

In furtherance to our letter dated 22nd May, 2019 we wish to inform you that Board of Directors may consider to recommend the dividend at their meeting scheduled to be held on Thursday, 30th May, 2019 at its Corporate office at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai-400088, Maharashtra, India.

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



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