

August 28, 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: **Outcome of Board Meeting held on August 28, 2020**

Dear Sir/Madam,

In continuation to our letter dated August 21, 2020, we wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. August 28, 2020, have considered & approved the following.

1. The Directors Report of the Company along with the Corporate Governance Report along with all relevant annexures thereof for the financial year 2019-2020.
2. Decided to convene the 28th Annual General Meeting of the Company on Wednesday, September 30th 2020 at 9.00 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).
3. Approved the Notice of the 28th Annual General Meeting for the year ended March 31st, 2020.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 28th AGM.
5. Approved ESOP Scheme
6. Appointed M/s. Deep Shukla, Practicing Company Secretary as a Scrutinizer to conduct the entire voting process at the 28th AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
7. Appointed **Ms. Sunita Gohil** (being Associate Member of Institute of Company Secretaries of India bearing Membership No. A61956) as the "**Company Secretary & Compliance Officer**" of the company



8. Took a note of the resignation tendered by Mr. Harshal Patil from the post of Company Secretary of the company;

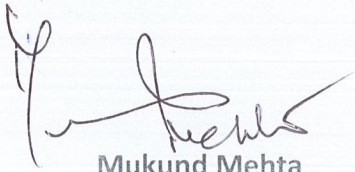
We are enclosing herewith brief profile of Ms. Sunita Gohil

The meeting commenced at 5:00 P.M. and concluded at ~~6:25~~ P.M.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,
For Kilitch Drugs (India) Limited



Mukund Mehta
Managing Director
DIN: 00147876



Annexure-I

Brief Profile of Ms.Sunita Gohil :

Full name:	Ms. Sunita Naranbhai Gohil
Date of Birth	June 25, 1997
PAN Number:	CCZPG4582L
Membership Number of ICSI:	A61956(Associate Member)
Qualifications:	CS, B.COM
Experience & Expertise:	She is an Associate Member of Institute of Company Secretaries of India, possessing requisite qualification for the position. she is a Bachelor of Commerce and also pursuing Bachelors Degree in Law. she has completed her Company Secretary examinations and duly completed the applicable management training of 24 months having good exposure of all secretarial compliances & listing regulations. Throwing light on her abilities, understanding and efficiency, she has the skills required to lead the company in good corporate governance.

