

7th September, 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
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Sub: Newspaper Advertisement regarding notice of the 27th Annual General Meeting

Dear Sir/ Madam,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the advertisements published in the newspapers on 7th September, 2019, regarding completion of dispatch of Notice and Annual Report of 27th Annual General Meeting of the Company.

The company has published the advertisement in the following newspapers:

1. Free Press Journal- English Daily- (Mumbai Edition)
2. Navshakti- Marathi Daily- (Mumbai Edition)

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

Thanking you,

Yours Truly,

For **Kilitch Drugs (India) Limited**


Harshal Patil
Company Secretary



Encl: As above



SHIKHAR LEASING & TRADING LTD. Reg Off : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Email Id : info.roc7412@gmail.com Website : www.shikharleasingandtrading.in

CLASSIC ELECTRICALS LIMITED. Reg Off : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Email Id : info.roc7412@gmail.com Website : www.classicelectricals.co.in

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MAHARASHTRA MISC. APPLICATION NO. 1508 OF 2019 IN COMPANY PETITION (IB) NO.3601/(MB) OF 2018

KILITCH DRUGS (INDIA) LIMITED. CIN: L24239MH1992PLC066718 Registered Office: C 301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai - 400 705 Maharashtra, India | Tel: 022 27680913 Website: www.kilitch.com, email: info@kilitch.com

The spirit of Mumbai is now 92 years old! FREE PRESS. The Family Newspaper. www.pressjournal.in

चांदनी मॉनिस्त्र लिमिटेड. सौभाग्यवत: १५५, टो.सी. इन्फोटेक इस्टेट, २२, एम.के.ए. रोड, मुंबई-४०००२३. (पूर्वीची चांदनी मॉनिस्त्र प्रायव्हेट लिमिटेड)

NOTICE. Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Kilitch Drugs (India) Limited will be held at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705, Maharashtra, India on Monday, 30th September, 2019 at 09:00 AM (IST) to transact the Ordinary business as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder & dispatch of the same has been completed on Friday, 6th September, 2019.

For KILITCH DRUGS (INDIA) LIMITED. Place: Mumbai Date: 06/09/2019

PUBLIC NOTICE. Notice is given to all concerned that my clients MR. PARAS HANSRAJ BHAI DESAI & SMT. KANTABEN HANSRAJ BHAI DESAI agreed to purchase the Tenement No.2/10 in Vikas CHS. Ltd., Motilal Nagar No.3, Goregaon (West), Mumbai - 400 062 from MR. HITESH PRAVINCHANDRA GANDHI.

ICICI Prudential Asset Management Company Limited. Corporate Identity Number: U99999DL1593PLC054135. Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.

PUBLIC NOTICE. NOTICE IS HEREBY GIVEN under sec. 11 of the Guardians & Wards Act, 1890, that Sonia Sudhir Patel, resident of 1134, Litchfield Lane, Bartlett, IL 60103, U.S.A. and Shivirth - 1, Flat No. 27, Bhulabhai Desai Road, Mumbai 400 026, has applied for guardianship of the property of her brother, SARJU MADHU PATEL, in Bombay City Civil Court, Guardianship Petition No. 134 of 2019, pending in Court Room No. 54.

For ICICI Prudential Asset Management Company Limited. Place: Mumbai Date: September 6, 2019. To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com

जाहीर सूचना. ये. शर्म कन्स्ट्रक्शन क. हे. सी. एस. क्र. २/३६९ आणि ३६९ धाक, गिरगाव विभाग, मुंबई-४०० ००४ परिसर/ मिळकतीचे मालक/जमीनदार आले. एक वसत पाडुंग वेब हे सदा मिळकतीमध्ये स्थित खोली क्र. १२, चाऊ क्र. २, पहिला मजला, उपलब्ध बाडी, मुंबई-४०० ००४ चे प्रमुख भाडेकरू होते. प्रमुख भाडेकरू श्री. वसंत पाडुंग वेब यांचे वर्गवर्ती निघन घाले.

MUTUALFUNDS. uti. Haq, ek behtar zindagi ka. NOTICE - DIVIDEND DECLARATION. UTI Fixed Term Income Fund Series - XXV - IV (1100 days)

Mutual Funds. Aditya Birla Sun Life Mutual Fund. Addendum No. OPT/21/2019. Notice-cum-Addendum to Scheme Information Document / Key Information Memorandum of the Schemes of Aditya Birla Sun Life Mutual Fund. Investors / Unit holders are advised to take note of the following additions made to the list of Official Points of Acceptance of Transactions ("OPAT") for the Schemes of Aditya Birla Sun Life Mutual Fund.

IIFL ASSET MANAGEMENT LTD. Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013 | CIN: U74900MH2010PLC201113 | www.iifl.com. NOTICE IS HEREBY GIVEN THAT the Board of Directors of IIFL Asset Management Limited (IIFL AMC), Investment Manager to IIFL Mutual Fund (IIFL MF) and IIFL Trustee Limited (IIFL Trustee), Trustee to IIFL MF have approved the merger of IIFL Capital Enhancer Fund-Series 1 (IIFL CEF) into IIFL Focused Equity Fund (IIFL FEF).