



Kilitch Drugs (India) Ltd.

August 22, 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**

Sub: **Outcome of Board Meeting held on August 22<sup>nd</sup>, 2019**

Dear Sir/Madam,

In continuation to our letter dated August 19<sup>th</sup>, 2019, 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 22<sup>nd</sup>, 2019, 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 2018-2019.
2. Decided to convene the 27<sup>th</sup> Annual General Meeting of the Company on Monday, September 30<sup>th</sup> 2019 at 9.00 A.M., at the Registered office of the Company.
3. Approved the Notice of the 27<sup>th</sup> Annual General Meeting for the year ended March 31<sup>st</sup>, 2019.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24<sup>th</sup>, 2019 to Monday, September 30<sup>th</sup>, 2019 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 27<sup>th</sup> AGM.
5. Appointed Mr. Deep Shukla, Practicing Company as a Scrutinizer to conduct the entire voting process at the 27<sup>th</sup> AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
6. Allotted 16709 Equity shares pursuant to exercise of option granted to employees of the Company under ESOS Scheme.

The meeting commenced at 11:00 A.M. and concluded at 12:40 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

