



Kilitch Drugs (India) Ltd.



21<sup>st</sup> October, 2013

To,  
Asst. General Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Scrip Code: 524500

Sub: Outcome of Board Meeting held on Monday, 21<sup>st</sup> October, 2013.

Respected Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Monday, 21<sup>st</sup> October, 2013 at 3.00 p.m. for which intimation was already given to you, the Board of Directors has:

- Approved to make investments in Acham Neeta Realities LLP and NBZ Pharma Limited upto permissible limits granted to Board of Directors and further pursuant to all applicable provisions of the Companies Act, 1956.

The above intimation is given to you pursuant to applicable Clauses of the Listing Agreement.

Thanking you,

Yours faithfully,

**KILITCH DRUGS (INDIA) LIMITED**



Authorized Signatory