



# Kilitch Drugs (India) Ltd.

Admin. Off. : 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088.  
 • Tel. : +91-22-6121 4100 • Fax : +91-22-6703 1658  
 Regd. Off. : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai -400 705. Maharashtra  
 & Factory • Tel.: +91-22-6514 4185 / 2768 0913 • Fax : +91-22-2768 0912  
 • E-mail : info@kilitch.com • Website : www.kilitch.com

## CALENDAR OF EVENTS FOR POSTAL BALLOT NOTICE OF KILITCH DRUGS (INDIA) LIMITED

1	Date of consideration of the matter in the Board Meeting	14-Aug-13
2	Date on which consent is given by the scrutinizer to act as scrutinizer	14-Aug-13
3	Date of appointment of scrutinizer	14-Aug-13
4	Date of Board of Directors Meeting, in which one of the functional Director and Company Secretary to be responsible for the entire poll process.	14-Aug-13
5	Intimation of Event of calendar for conducting Postal Ballot to the Registrar/MCA	20-Aug-13
6	Date of Dispatch of notice of meeting in which the business will be transacted through postal ballot	28-Aug-13
7	Publication of Notice in the Newspaper about dispatch of Postal Ballot papers	30-Aug-13
8	Last date for receiving Postal Ballot Papers by the Scrutinizer and Compliance officer	27-Sep-13
9	Last date of submission of the Report by the Scrutinizer to designated Authority	28-Sep-13
10	Date of declaration of the Postal Ballot result by the Managing Director	30-Sep-13
11	Date of signing of the minutes book by the Managing Director in which the result of ballot is recorded	1-Oct-13
12	Date of returning the postal ballot forms, registers required to be maintained by the scrutinizer under rule 5(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 and other related papers to the Managing Director by the scrutiniser.	1-Oct-13
13	Final outcome to be Published in the Newspaper	3-Oct-13

The above information is given to you for your records.

Thanking You,  
Yours faithfully,



**KILITCH DRUGS (INDIA) LIMITED**

**ARUN MEHTA**  
**MANAGING DIRECTOR**

