

November 14, 2016

To,  
General Manager,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir/Madam,

**Scrip code: 524500**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, NOVEMBER 14, 2016.**

With the 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 today, i.e. Monday, November 14, 2016, for which intimation was already given to you, the Board of Directors has:

- Taken on Record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016 along with the Limited Review Report as submitted by M/s. A.M. Ghelani & Co., Chartered Accountants, being the Statutory Auditors of the Company.
- Accepted the resignation tendered by Mr. Deepu Panankattil as the Director of the Company w.e.f November 30, 2016.

Further, the Board meeting commenced on 3.00 p.m. and concluded on 3.50 p.m.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For: KILITCH DRUGS (INDIA) LIMITED



**BHAVIN MEHTA**  
EXECUTIVE DIRECTOR  
(DIN NO: 00147895)

