

February 13, 2017

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, FEBRUARY 13, 2017.

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, February 13, 2017, 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 ended December 31, 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.
- Decided to grant additional 175243 options to the employees of the Company under ESOP Scheme.

Further, the Board meeting commenced on 4.00 p.m. and concluded on 4.50 p.m.

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

Thanking You,

Yours faithfully,

For: KILITCH DRUGS (INDIA) LTD.


MUKUND MEHTA
MANAGING DIRECTOR
(DIN NO: 00147876)



Encl:a/a.

