

February 9, 2017

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip code: 524500 / Scrip ID: KILITCH

Sub: Notice of Board Meeting

We wish to inform you that in furtherance of the matters proposed in the Board meeting to be held on **Monday, 13th February 2017** at the Administrative Office of the Company at Mumbai at 4.00 P.M., for which the intimation was already given, the following additional matter is also proposed to be discussed and considered:

- i. To consider grant of additional options to the employees of the Company under ESOP Scheme.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **KILITCH DRUGS (INDIA) LIMITED**


MIRA MEHTA
DIRECTOR
DIN: 01902831

