

17th August, 2017

To Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: <b>BSE - 524500</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051 Scrip Code: <b>NSE - KILITCH</b>
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Respected Sir,

**Sub: Notice of Board Meeting**

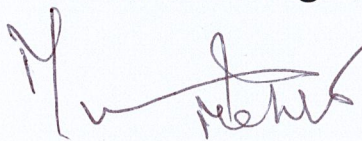
We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 23<sup>rd</sup> August 2017** at the Administrative Office of the Company at Mumbai at 4.00 P.M.:

- To consider, adopt and approve the Notice of the 25<sup>th</sup> Annual General Meeting along with all relevant annexure for financial year 2016-2017;
- To finalize the dates of Book Closure for the purpose of forthcoming 25<sup>th</sup> Annual General Meeting;
- To finalize the date, venue and time for convening 25<sup>th</sup> Annual General Meeting of the Members of the Company;
- To consider reappointment of the Whole time Director of the Company;
- To consider revision in the remuneration of the Whole time Director of the Company;
- To consider amendment in the existing ESOP policy of the Company;
- To consider appointment of Statutory Auditors of the Company;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,  
For **Kilitch Drugs (India) Limited**



**Mukund Mehta**  
DIN: 00147876  
**Managing Director**

