



Kilitch Drugs (India) Ltd.

March 13, 2018

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Dear Sirs,

Sub: Intimation regarding date of Board Meeting (Regulation 29)

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Friday, the 16th day of March, 2018, at 4.00 p.m. at its corporate office, *inter alia*,

1. To consider appointment of Additional Director.
2. Any other matter with the permission of the chair.

The above is for your information and dissemination to the members.

Thanking you,

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

Mukund Mehta
Managing Director
DIN: 00147876

