



Kilitch Drugs (India) Ltd.

May 22, 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,

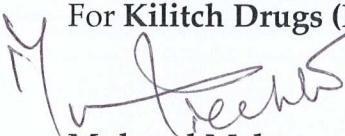
**Sub: Further Intimation in pursuant to Reg. 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Board Meeting to be held on 25<sup>th</sup> May 2018**

In furtherance to our letter dated 17<sup>th</sup> May, 2018, we wish to inform you that Board of Directors may consider declaration/recommendation of Dividend at their meeting scheduled to be held on Friday, the 25<sup>th</sup> day of May, 2018, at its corporate office at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai- 400 088, Maharashtra, India.

The above is for your information in pursuant to Reg. 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Thanking you,

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

  
**Mukund Mehta**  
Managing Director  
DIN:00147876

