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 25th May 2018

In furtherance to our letter dated 17thMay, 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 25thday 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





WHO CERTIFIED





Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. •Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-2767 0322 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com