

June 25, 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 of notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Thursday, the 28th day of June, 2018, at 4.00 p.m. at its corporate office at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai-400 088, Maharashtra, India, inter alia,

1. To consider appointment of Shri Venkita Subramanian Rajan (DIN:00059146) as an Additional Director (designated as Independent 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

