



Kilitch Drugs (India) Ltd.

August 06, 2019

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 Board Meeting

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 Tuesday, the 13th day of August, 2019, at 11.00 a.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 and approve the un-audited financial results of the company for the quarter ended June 30, 2019.
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


Harshal Patil
(Company Secretary)

