

20th May, 2022

To,
All Directors

Dear Sir,

Notice is hereby given that a Meeting bearing no. BM - 1/ 2022-23 of the Board of Directors of Kilitch Drugs (India) Limited will be held at shorter notice on Friday, the 20th day of May, 2022 at Corporate Office of the Company at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400088 MH IN at 5:45 p.m.

The detailed agenda is enclosed along with this notice.

Kindly make it convenient to attend the same.

Thanking you,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**

SD/-

MUKUND MEHTA
MANAGING DIRECTOR
mukundmehta@kilitch.com