

May 25, 2018

To
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051
NSE: **KILITCH**

Respected Sir/Madam,

Sub: Outcome Of Board Meeting - Recommendation of Dividend

We would like to inform you that the Board of Directors have recommended a final dividend of Re. 0.50 per Equity Share (face value of Re. 10/- each) for the year ended 31st March, 2018. This Dividend upon approval by the shareholders at the ensuing Annual General Meeting (AGM) will be paid within 30 days from the date of AGM.

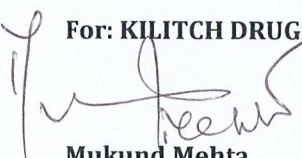
The meeting of Board of Directors held today commenced at 4.00 PM and concluded at 7.15 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For: **KILITCH DRUGS (INDIA) LIMITED**


Mukund Mehta
Managing Director
DIN: 00147876

