

August 24, 2017

To

Corporate Listing Department

National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Script Code: **KILITCH**

Respected Sir/Madam,

Sub: CLARIFICATION ON OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, AUGUST 23, 2017.

With the reference to the above captioned subject, we wish to clarify your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Wednesday, August 23, 2017, for which intimation was already given to you,

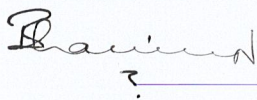
Brief Profile of M/s A M Ghelani & Company

A M GHELANI & COMPANY, Chartered Accountants, is a Firm registered with the Institute of Chartered Accountants of India, with the Firm Registration No. 103173W. The Firm has been providing Audit and taxation services since more than 40 years to Corporate & non-corporate Clients, including listed companies across various business classes viz. Real Estate development & Mall management, Pharmaceuticals, Trading, Engineering services etc.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For: **KILITCH DRUGS (INDIA) LIMITED**



Bhavin Mehta
Whole-Time Director
DIN: 00147876



Encl:a/a

