



March 08, 2016

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip code: 524500 / Scrip ID: KILITCH

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 11th March 2016** at the Administrative Office of the Company at Mumbai at 3.00 P.M.:

- i. To consider entering into an Agreement with respect to capital contribution with Arham Neeta Realities LLP.
- ii. Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of Listing Agreement.

Thanking You,

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

MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876

