



May 28, 2015.

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir,

Scrip Code : KILITCH

Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, MAY 28, 2015.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Thursday, May 28, 2015 at its Administrative Office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2015 along with the Auditors Report thereon.

OTHER MATTERS:

- Formulated and approved a Code of Practices and Procedures for fair disclosure of unpublished price sensitive information pursuant to newly enacted SEBI (Prohibition of Insider Trading) Regulations, 2015.
- Formulated and approved a Code of Conduct to regulate, monitor and report trading by its employees and other connected persons towards achieving compliance with the regulations pursuant to newly enacted SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**

MUKUND MEHTA
MANAGING DIRECTOR
(DIN: 00147876)

