



Kilitch Drugs (India) Ltd.

August 12, 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/Madam,

Scrip ID: KILITCH

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, AUGUST 12, 2016.

With the 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. Friday, August 12, 2016, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the Quarter ended June 30, 2016 along with the Limited Review Report as submitted by the Statutory Auditors of the Company;
- Appointed Mr. Deep Shukla, Practicing Company Secretary as a Scrutinizer to conduct the entire voting Process and voting done through physical ballot paper at the 24th AGM of the Company [including e-voting] and to submit the Report for declaration of the results thereof.
- Adopted and approved the Notice & Directors Report of the Company along with the Corporate Governance Report and other annexure for financial year 2015-2016;
- Finalised the dates of Book Closure from **Friday, September 23, 2016 to Friday, September 30, 2016 (both days inclusive)** for the purpose of forthcoming 24th Annual General Meeting;
- Decided to convene 24th Annual General Meeting of the Members of the Company on **Friday, 30th September, 2016 at 9.00 A.M.** at its Registered Office at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Thane-400701.
- Authorized Mr. Mukund Mehta, Managing Director of the Company, to oversee the entire E-voting Process at the 24th AGM of the Company;

Other Matter :

- Re-appointed Mr. Mukund Mehta as the Managing Director of the Company, subject to the approval of the Members of the Company in the forthcoming 24th Annual General Meeting.

Further, we wish to inform NSE that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 24th Annual General Meeting (AGM) to be held on Friday, September 30, 2016, by electronic means, including remote e-voting. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL)/ National Securities Depository Limited (NSDL). Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 23, 2016 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 24th Annual General Meeting.

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

Thanking You,

Yours faithfully,

For: KILITCH DRUGS (INDIA) LIMITED

MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876

Encl:a/a

