

May 30, 2019

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 Rs. 10/- each) for the financial year 2018-19, subject to the approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company. The dividend, if approved by the Members shall be paid within 30 days from the date of AGM..

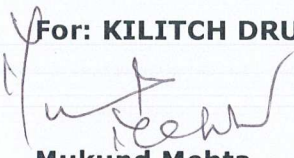
The meeting of Board of Directors held today commenced at 11.00 AM and concluded at 1.30 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

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

  
**Mukund Mehta**  
**Managing Director**  
**DIN: 00147876**

