

April 6, 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: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 14th April 2015** at the Administrative Office of the Company at Mumbai at 3.00 P.M.:

- i. To consider conducting Postal Ballot of the Company pursuant to Section 110 of the Companies Act, 2013 and rules prescribed thereunder and to finalize the Notice of Postal Ballot for seeking shareholders approval pertaining to the appointment of Mr. Ramesh Modi [DIN 07139851] as an Independent Director of the Company.
- ii. To consider appointment of Scrutinizer to oversee the Postal Ballot process of the Company.
- iii. To consider delisting of the Company's securities from National Stock Exchange of India Limited;
- iv. 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



