



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 **Thursday, 28<sup>th</sup> May 2015** at the Administrative Office of the Company at Mumbai at 3.00 P.M.:

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2015;
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the year ended March 31, 2015 *from May 18, 2015 to May 29, 2015*.

The above intimation is given to you as per revised Clause 41 of Listing Agreement.

Thanking You,

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

  
**BHAVIN MEHTA**  
**DIRECTOR**  
**(DIN: 00147895)**

