

February 12, 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, FEBRUARY 12, 2015.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held on **Thursday, February 12, 2015**, for which intimation was already given to you, it was decided:

- To adopt and approve the Unaudited (Provisional) Financial Results of the Company for the quarter ended 31st December 2014 and to take on record the Limited Review Report as submitted by M/s. A.M. Ghelani & Co., Chartered Accountants, being Statutory Auditors of the Company.
- **OTHER MATTERS:**
 - The Board approved the appointment of M/s Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for the financial year ended 31st March 2015.
 - The Board has constituted/reconstituted various Board Committees in compliance with the clauses of the Listing Agreement as amended and the Companies Act, 2013.

The above intimation is given to you pursuant to Clause 41 and other applicable Clauses of the Listing Agreement.

Thanking You,

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


MUKUND MEHTA
MANAGING DIRECTOR

