

August 4, 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,

Scrip ID: 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 **Friday, 12th August 2016** at the Administrative Office of the Company at Mumbai at 3.00 P.M.:

- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2016 along with the Limited Review Report;
- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2015-2016;
- To finalize the dates of Book Closure for the purpose of forthcoming 24th Annual General Meeting;
- To finalize the date, venue and time for convening 24th Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 24th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed 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 quarter ended June 30, 2016 from August 04, 2016 to August 13, 2016. Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Thanking You,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**



MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876

