

March 11, 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/Madam,

Scrip ID: KILITCH

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, MARCH 11, 2016.

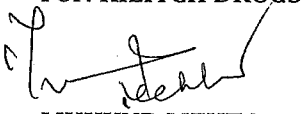
With the reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Friday, March 11, 2016, for which intimation was already given to you, the Board of Directors have:

- Decided and approved to enter into an agreement with respect to capital contribution with Arham Neeta Realities LLP and authorized any of the Director(s) of the Company in this regard, on behalf of the Company.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For: KILITCH DRUGS (INDIA) LIMITED


MUKUND MEHTA
Managing Director
(DIN NO: 00147876)

