

April 20, 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 **Monday, 27th April 2015** at the Administrative Office of the Company at Mumbai at 3.00 P.M.:

- i. To consider and approve the terms of settlement arrived at by the Company with Aura Pharmaceuticals Inc.
- ii. 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

