



Kilitch Drugs (India) Ltd.

August 6, 2015

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

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 code: 524500/ 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, 14th August 2015** at the Administrative Office of the Company at Mumbai at 3.00 P.M.:

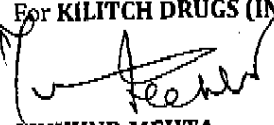
- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2015 along with the Limited Review Report;
- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2014-2015;
- To finalize the dates of Book Closure for the purpose of forthcoming 23rd Annual General Meeting;
- To finalize the date, venue and time for convening 23rd 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 23rd Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of Listing Agreement.

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, 2015 from August 06, 2015 to August 17, 2015. 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



Admin Office : 37, Ujagar Industrial Estate, W.T.Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658

Regd. Office & Factory : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra.

• Tel.: +91-22-6514 4185 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com