

September 15, 2017

To Department of Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: BSE - 524500	To Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051 Scrip Code: NSE - KILITCH
---	---

Subject: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/ Madam,

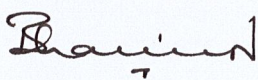
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 20th September 2017 at the Administrative Office of the Company at Mumbai at 4.00 P.M.:

1. To consider and approve allotment of share warrants to the promoters of Company issued on preferential basis, subject to receipt of application monies from the proposed allottees;
2. To consider appointment of the Company Secretary and Compliance Officer of the Company;
3. To take note of the outgoing Company Secretary of the Company.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly take the same into your records.

Thanking You,

Yours Faithfully
For **Kilitch Drugs (India) Limited**



Bhavin M. Mehta
Director
DIN: 00147895

