



Kilitch Drugs (India) Ltd.

May 30, 2014.

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code : 524500

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, MAY 30, 2014.

With 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, May 30, 2014 at its Administrative Office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2014 along with the Auditors Report thereon.
- Renamed the following committees of the Company as under:

Existing Name of Committees	Revised names of the Committees
Shareholders Grievance Committee	Stakeholders Relationship Committee
Remuneration Committee	Nomination and Remuneration Committee

Further, the Board of Directors unanimously agreed to constitute any other committee(s), by whatever names called, if required under any provisions of the Act or the Rules made there under.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**

Mukund Mehta
MUKUND MEHTA
MANAGING DIRECTOR

