

KAPPAC PHARMA LIMITED

CIN NO:L24230MH1981PLC025002

E mail: kappacpharma@yahoo.com

Date: 03.06.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

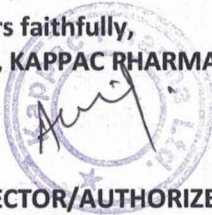
Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, June 10 2021 inter alia, to consider the Audited financial results of the company for quarter & year ended on March 31, 2021.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours faithfully,
FOR, KAPPAC PHARMA LIMITED



DIRECTOR/AUTHORIZED SIGNATORY