Kilitch Drugs (India) Ltd.



May 25, 2020

To Department of Corporate Services Corporate Listing Department **BSE** Limited P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: BSE - 524500

To

National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051 Scrip Code: NSE - KILITCH

Sub: Outcome of Board Meeting held on May 25, 2020

Dear Sir/Madam,

In continuation to our letter dated May 20th 2020, we wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. 25th May, 2020, have considered & approved the Allotment of 44883 Equity shares pursuant to exercise of option granted to employees of the Company under ESOS Scheme.

The meeting commenced at 10:00 A.M. and concluded at 12.00 P.M.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully, For Kilitch Drugs (India)Limited

Harshal Pati **Company Secretary**





Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-2767 0322 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@killtch.com • Website : www.killtch.com