



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

Date: 27.08.2021

To,
The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai — 400001

Ref: Scrip Code - 524322

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, September 2nd, 2021 to consider and approve the following: -

1. To approve the Notice to Convene 32nd Annual General Meeting of the Company
2. To appoint director in place of Ms. ANANTHKUMAR SHILPA, who retires by rotation and is eligible, offers herself for Re-appointment
3. To appoint director in place of Mr. BANGALORE RAJEEVALOCHANA PRASANNA, who retires by rotation and is eligible, offers himself for Re-appointment

Requesting to kindly take note of the same into your records

Thanking you,

Yours faithfully

For Kabra Drugs Limited



Authorized Signatory



REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.

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