



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

July 02nd, 2020

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,

Sub: Intimation of Board Meeting to be held on Thursday, July 9th, 2020
Ref: Scrip Code - 542322

Dear Sir/Madam,

In accordance with provision of Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, July 9th, 2020 at 12.30 P.M. to consider and approve, inter-alia,

- 1. Set up of Corporate office at Bangalore and Marketing office at Chennai.**
- 2. Any other Agenda with the permission of the chair.**

Kindly acknowledge the receipt and take the same on your record.

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Sd/-
Ramachandran Muralidharan
Director
Din No. 02418630