



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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To  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

03 March 2022

**Ref: Kabra Drugs Limited, Scrip Code: 524322**  
**Sub: Intimation of proposed Board Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 10, 2022 at the Company's Registered Office to take on record the following matter:

1. Consider the resignation of Company Secretary and Compliance Officer Radhika Dammani.
2. Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited



Director / Authorised Signatory

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

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