



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

March 12, 2021

**Subject: - Board Meeting on 19-03-2021.**  
**Ref: Scrip Code - 542322**

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Directors of the Company will be held on 19-03-2021 at the registered office of the Company at 4.00 PM for the following Agenda.

1. To discuss about business expansion and road map for future growth.
2. To discuss about fund raising through Right Issue / Preferential Allotment / Convertible debenture
3. Any other Agenda with the permission of the chair.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

  
Authorized Signatory

