



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

June 22nd, 2020

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

Sub: Notice of Board Meeting to be held on Tuesday, June 30th, 2020
Ref: Scrip Code - 542322

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) & (2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, June 30th, 2020 at 12.30 P.M. to consider and approve, inter-alia, the Audited Financial Results along with the statement of Assets & Liabilities of the Company for the quarter and year ended on March 31, 2020

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

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

REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.
PHONE NO 0731-4247626
Email - kabradrugs@gmail.com, [website- www.kabradrugsltd.com](http://www.kabradrugsltd.com)