



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

Date: 26<sup>th</sup> August, 2020

Company Code No.: 524322

Security ID: KABRADG

**Subject: Board Meeting Intimation for on Wednesday, 02<sup>nd</sup> September, 2020.**

Dear Sir,

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 02<sup>nd</sup> September, 2020, at the Registered Office of the Company, to consider the following matters:

1. Approval of Notice to convene 31<sup>st</sup> Annual General Meeting of the Company.
2. Approval and certification of the Audited Financials for year ended 31<sup>st</sup> March, 2020 by the directors of the company and Auditor of the company.
3. Resolution, pursuant to Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, consent of the Board Of Directors be and is hereby accorded to change the name of the Company from "KABRA DRUGS LIMITED" to "MIGHTO LIMITED"
4. Approval and Confirmation of shift of registered office of the Company from "Shop No. 270, Shastri Market, , Indore, Madhya Pradesh, 452001" to "No. 373, 3rd Floor, Sarakki Main Road, I G Circle, J P Nagar 1 stPhase, Bangalore 560078".
5. Pursuant to Regulation of the SEBI (LODR) Regulations, 2015 and other applicable rules thereto, following appointments are considered to be discussed with respect to board meeting to be held on 02<sup>nd</sup> September, 2020.

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

PHONE NO 0731-4247626

Email - [kabradrugs@gmail.com](mailto:kabradrugs@gmail.com), website- [www.kabradrugsltd.com](http://www.kabradrugsltd.com)





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- Reappointment of Mr.Bharat Dewda (Din No.08137846) as the Independent Non Executivedirector of the company till the conclusion of the 32<sup>nd</sup> AGM held in year 2021.
- Reappointment of Mr. Arvind Hirve (Din No.08156008) as the Independent Non Executive director of the company till the conclusion of the 32<sup>nd</sup> AGM held in year 2021.
- Reappointment of Mr. Bangalore VenkatakrishnappaAnanth Kumar (Din No.08644948) as the Whole-time director of the company till the conclusion of the 32<sup>nd</sup> AGM held in year 2021.
- Appointment of Mr. Ramachandran Muralidharan(Din No.02418630) as the Director of the company from the designation additional director till the conclusion of the 32<sup>nd</sup> AGM held in year 2021.
- Appointment of Mr.AnanthkumarShilpa(Din No.08677992) as the Director of the company from the designation additional director till the conclusion of the 32<sup>nd</sup> AGM held in year 2021.
- Appointment of Mr.Bangalore RajeevalochanaPrasanna(Din No.08680771) as the Director of the company from the designation additional director till the conclusion of the 32<sup>nd</sup> AGM held in year 2021.
- Appointment of Mr.ChurchilDurai M Jebastine(Din No.07018943) for the designation of Additional Director of the company.

We request you to kindly take above on record.

Yours faithfully

For KABRA DRUGS LIMITED.

Director/ Authorised Signatory



Place: Indore

Date: 26.08.2020

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

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