



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

02 June 2022

**Ref: Kabra Drugs Limited, Scrip Code: 524322**

**Sub: Intimation of proposed Board Meeting of the Board of Directors**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 9, 2022 at the Company's Registered Office to take on record the following matter:

1. Appointment of Mr. K.N. Anand and Mrs. A. Anitha as an Additional Director to broad base the Board.
2. Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking you,

Yours Faithfully

For Kabra Drugs Limited

Authorised Signatory



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