



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To  
The Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

September 5, 2020

**Subject: Announcement of dates for Book Closure and the Schedule of Events for e-voting**

**Book closure:**

We hereby inform you that the Transfer of Books of the Company will be closed from 23<sup>rd</sup> September 2020 to 30<sup>th</sup> September 2020 (both days are inclusive) for the purpose of the proposed Annual General Meeting of the Company to be convened on 30<sup>th</sup> September 2020.

**The Schedule of Events for e-voting is as follows: -**

Benpose Date for Sending Notice	04.09.2020
Date of Completion of Dispatch	08.09.2020
Cut Off Date	23.09.2020
Remote e-Voting Start Date	27.09.2020
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	29.09.2020
Remote e-Voting End Time	5:00 P.M.
Date of AGM	30.09.2020
AGM Start Time	10.00 A.M

Contact Person of the company (Coordinating for e-voting)	Mr. Muralidharan R
Designation	Director
Contact No.	98840 58141
Email address	kabradrugs@gmail.com

With Warm Regards

For Kabra Drugs Limited

Authorised Signatory



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

PHONE NO 0731-4247626

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