



KABRA DRUGS LIMITED

CIN-L02423MP1989PLC005438

To,
The Deputy General Manager,
Department of Corporate Services,
BSE Limited,
P J Tower,Dalal Street,
Mumbai - 400001

Date: 02.09.2021

Subject: Outcome of the Board meeting - held on 2nd September 2021

Reference Script Code: 542322

Dear Sir/Mam,

We hereby inform that, the meeting of Board of Director of the Company was held today viz., Thursday, 2nd September 2021 at the registered office of 3.00 P.M, and concluded at 03.30 P.M

The Outcome of the Board meeting inter alia, is as under:

1. It was approved by directors that 32nd Annual General meeting of the company shall be held on 30th September 2021 and notice convening same was also approved by Board.

2. Board further resolved that pursuant to the sections of the Companies Act, 2013(including any statutory modification or re-enactment thereof, for the time being in force) and all the other applicable provisions ,if any of the Companies, Act 2013 the Registered office of the company is shifted from 270 Shastri Market Indore Indore Indore MP 452007 IN to "Kabra Drugs Ltd, No:1, First Floor, 3rd Cross Street, 3rd Main Road, Jaganatha Puram, Velachery, Chennai - 600 042,

Pursuant to Regulations of the SEBI (LODR)Regulations, 2015 and other applicable rules there to, following appointments were considered to be approved:

1. .To appoint a director in place of Ms. ANANTHKUMAR SHILPA (Din No. 08677992) who retires by rotation, and being eligible, offers himself for re-appointment.
2. To appoint a director in place of Mr. BANGALORE RAJEEVALOCHANA PRASANNA (Din No. 08680771) who retires by rotation, and being eligible, offers himself for re-appointment.

Kindly take the same into record

Yours Faithfully,

For Kabra Drugs Limited

Ramachandran Muralidharan



Director

DIN NO:02418630