



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

March 19, 2021

**Subject: - Out Come of Board Meeting held 19-03-2021.**  
**Ref: Scrip Code - 542322**

Dear Sir,

We would like to inform you that the Board Meeting of the Directors of the Company has authorized Mr. R. Muralidharan (Director) to look into business expansion and road map for future growth and fund raising through Right Issue / Preferential Allotment / Convertible debenture

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Authorized Signatory

