



# 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

December 8, 2023

**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 Friday, December 15, 2023 at 4:00 PM in Company's Registered Office to take on record the following matter:

1. To Broad base the board by appointing two new directors
2. To discuss about expansion and bringing in new business
3. Any other agenda with the permission of the chair

Kindly take note of the same.

Yours faithfully,

For Kabra Drugs Limited

Director / Authorised Signatory

