



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

September 7, 2020

Sub: Notice of Board Meeting to be held on Tuesday, September 15th, 2020

Ref: Scrip Code - 542322

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) & (2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15th , 2020 at 12.30 P.M. to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Ramachandran Muralidharan

Director

Din No. 02418630



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