



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

---

Date: 26.08.2022

To,  
The BSE Limited  
15th Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai — 400001

**Ref: Scrip Code - 524322**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, September 2nd, 2022 to consider and approve the following: -

1. To fix the Date, Time and Venue to convene the Annual General meeting of the Company & the draft Notice calling the AGM.
2. To announce the Book Closure Dates.
3. Any other Agenda with the permission of the chair.

Requesting to kindly take note of the same into your records

Yours Faithfully,

For Kabra Drugs Limited



Director / 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)