



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

July 09th, 2020

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

Sub: Outcome of Board Meeting to be held on Thursday, July 9th, 2020
Ref: Scrip Code - 542322

Dear Sir/Madam,

I am directed to inform that the meeting of the Board of Directors of the Company was held on 9th July, 2020, and following business was transacted, inter alia, at the meeting of the Board of Directors:

1. Mr. B.V. Anatha Kumar is authorised to look for new premises for Corporate office at Bangalore and Marketing office at Chennai.

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

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Sd/-
Ramachandran Muralidharan
Director
Din No. 02418630