

**LIMITED**

53, Samuel Street,  
o.: 022-23430179/  
t: www.vinaditya.com

**ETING**

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Board of Directors  
2019 to consider,  
the Company for  
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[www.bseindia.com](http://www.bseindia.com).

Order of the Board  
Sd/-  
avikumar Bogam  
Company Secretary

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Board of Directors of  
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the Company for the

[www.sw1india.com](http://www.sw1india.com)  
[www.bseindia.com](http://www.bseindia.com).

estments Limited  
Sd/-  
Sapna Patel  
Company Secretary

**KILITCH DRUGS (INDIA) LIMITED**

CIN: L24239MH1992PLC066718

Registered Office: C 301/2, MIDC, TTC Industrial Area, Pawane,  
Navi Mumbai - 400 705. | Tel: +91-22-6121 4100, +91-22-6703 1658

Website: [www.kilitch.com](http://www.kilitch.com), email: [info@kilitch.com](mailto:info@kilitch.com)

**NOTICE**

**NOTICE** is hereby given that pursuant to Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (LODR) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 11.00 A.M. at the corporate office of the Company at Mumbai, inter alia, to consider and approve the un-audited Financial Results of the company for the quarter ended June 30, 2019.

This information is also available on Company's website [www.kilitch.com](http://www.kilitch.com) and also on BSE website [www.bseindia.com](http://www.bseindia.com) and NSE website [www.nseindia.com](http://www.nseindia.com).

Place: Mumbai  
Date: August 6, 2019

For Kilitch Drugs (India) Limited  
Sd/-  
Harshal Patil  
Company Secretary

**KESAR ENTERPRISES LTD.**

Regd. Office : Oriental House, 7, Jamshedji Tata Road, Churchgate,  
Mumbai 400 020. India. Website : <http://www.kesarindia.com>

CIN: L24116MH1933PLC001996

**NOTICE**

Pursuant to Regulation 29(1)(a) & (2) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday 14th August, 2019 inter alia to consider Unaudited Financial Results for the quarter ended 30th June, 2019.

The above notice may be accessed on the websites [www.kesarindia.com](http://www.kesarindia.com); [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com).

Mumbai  
02.08.2019

By Order of the Board of Directors  
D J SHAH  
COMPLIANCE OFFICER