



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

September 8, 2021

Subject: Announcement of dates for Book Closure and the Schedule of Events for e-voting Book Closure.

We hereby inform you that the Transfer of Books of the Company will be closed from 23rd September 2021 to 30th September 2021 (both days are inclusive) for the purpose of the proposed Annual General Meeting of the Company to be converted on 30th September 2021.

The Schedule of Events for e-voting is as follows: -

Benpose Date for sending Notice	03.09.2021
Date of Completion of Dispatch	08.09.2021
Cut off Date	23.09.2021
Remote e-voting Start Date	27.09.2021
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	29.09.2021
Remote e-Voting End Time	5.00 P.M
Date of AGM	30.09.2021
AGM Start Time	10.00 A.M
Scrutinizer	Srividhya Narasimhan
Scrutinizer report	02.10.2021
Contact Person of the company (Co-Ordinator of E-voting)	Mr. Muralidharan R
Designation	Director
Contact No.	9884058141
Email address	kabradrugs@gmail.com

Thanking you,

For Kabra Drugs Limited

Muralidharan R
Director



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