



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

September 8, 2021

Security Code: 524322  
Security ID: KABRADG

Sir / Madam,

**Subject: Submission of Notice of Annual General Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of **32<sup>nd</sup> Annual General Meeting** of the company to be held on **Thursday, September 30, 2021**. This is for your information and records.

Thanking you

For Kabra Drugs Limited

Muralidharan R  
Director



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**32<sup>nd</sup> Annual General Meeting**

**ORDINARY BUSINESS:**

**SPECIAL BUSINESS**

**RESOLVED FURTHER THAT,**

**Place: Indore  
Date: 02.09.2021**

**By Order of the Board  
For, KABRA DRUGS LIMITED**

**Sd/-  
RAMACHANDRAN MURALIDHARAN  
Director  
DIN: 02418630**

## NOTES

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## SHAREHOLDER INSTRUCTIONS FOR E-VOTING

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**The instructions for shareholders voting electronically are as under:**

Type of shareholders	Login Method
CDSL	<hr/> <hr/> <hr/>
NSDL	<hr/> <hr/> <hr/> <hr/>

<b>Depository Participants</b>	
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**Important note:**

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
CDSL	<a href="#">_____</a>
NSDL	

	For Members holding shares in Demat Form and Physical Form
<b>OR</b>	

**KABRA DRUGS LIMITED**

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**Place: Indore**  
**Date: 02.09.2021**

**By Order of the Board**  
**For, KABRADRUGS LIMITED**

**Sd/-**  
**RAMACHANDRAN MURALIDHARAN**  
**Director**  
**DIN: 02418630**





**KABRA DRUGS LIMITED**  
**CIN: L02423MP1989PLC005438**  
**Reg. Office: 270, Shastri Market, Indore, MP - 452007 IN**


*Signature of Member/s/ Proxy*

**NOTE:**



**Form No MGT-11**


**KABRA DRUGS LIMITED**




Resolution No.	Resolution	*Optional	
		For	Against
	Ordinary Business		

Signed on this ..... day of .....2021.

Affix Revenue Stamp
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**NOTE:**



