



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.
Phone : +91 7226995613/14/15 | +91 79 2646 8353, 4002 3839 | **Fax :** +91 79 26404961
Regd. Office & Factory : 179/I, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.
E-mail : ishitadrugs@gmail.com | ishitadrugs@vsnl.net | **URL :** www.ishitadrugs.com

Date: 4th November, 2019

To,
The Company Section
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Bombay – 400001.

Security Code: 524400

Dear Sir,

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 to transact the following businesses:

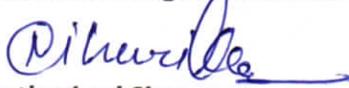
1. To Consider and approve the Unaudited Financial Statements for the quarter ended 30th September, 2019
2. To Consider and approve the appointment of Mr. Arvind Sapkal , as an additional director of the company under the category of Independent Director.
3. To Consider and approve the resignation of Dr. Shyamkumar Agrawal , Director (DIN: 00808820) from the Directorship of company as an Independent Non executive Director.
4. Any other matter with permission of the Chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading Framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company stands closed from 1st October, 2019 and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the Quarter ended 30th September, 2019

Kindly take it on your record and do the needful in to the matter & oblige.

Thanking you.

For, Ishita Drugs & Industries Ltd.


Authorized Signatory

