



# ISHITA DRUGS & INDUSTRIES LTD.

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Date: 23.06.2020

To

Corporate Relationship Department

BSE Limited t the Trading Window for dealing in the securities of the Company will remain closed till 48 hours

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Script Code: 524400**

Dear Sir,

**Sub: - Notice of Board Meeting pursuant to Regulation 29(1) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 to consider and approve:

1. To taken on record the audited financial result for Quarter and year ended March 31, 2020;
2. Appointment of Secretarial Auditor for the year 2020-21.
3. Appointment of an Internal Auditor for the year 2020-21.
4. To taken on record Disclosure of interest of Directors.
5. Resignation of Ms. Niharika Shah from the Post of Company Secretary.
6. Resignation of Mr. Prakash Rastogi, Independent Director, from the Post of Independent Director.
7. Any other business with the permission of Chair.

We further inform you tha from the date of Board Meeting for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above in your records.

Thanking You.

FOR, ISHITA DRUGS AND INDUSTRIES LIMITED

Mr. Jagdish Agrawal  
Managing Director

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054  
D & B D-U-N-S Number - 65-018-0359