



KILPEST INDIA LIMITED

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CIN : L24211MP1972PLC001131

Date: 04-03-2020

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J Tower, Dalal Street, Fort
Mumbai- 400023
Script Code- 532067

SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, MARCH 12, 2020 FOR CONSIDERATION AND DECLARATION OF INTERIM DIVIDEND BY SUBSIDIARY COMPANY


Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of M/s 3B BLACKBIO BIOTECH INDIA LIMITED, subsidiary company, is scheduled to be held on Thursday, March 12, 2020, at 1:30 PM, inter-alia to consider and approve declaration of Interim Dividend on the equity shares of the Company, if approved by the Board of Directors, for the Financial Year 2019-20.

This is for your information and record.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,


Dhirendra Dubey
Director
DIN:01493040