



# KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

**September 11, 2020**

To,  
**The General Managers**  
**Department of Corporate Services**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Sub : Intimation of Board Meeting as per Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Scheme of Amalgamation between 3B Blackbio Biotech India Limited ("Transferor Company") and Kilpest India Limited ("Transferee Company")**

Dear Sir/Madam,


We hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, September 17, 2020 ("Meeting"), inter alia to consider the following:

- i. Amalgamation of 3B Blackbio Biotech India Limited ("Transferor Company") and Kilpest India Limited ("Transferee Company").
- ii. Appointment of Merchant Banker and Other Professionals for the aforesaid assignment
- iii. Any other matter.

This is for your information and record.

Yours faithfully,

For **Kilpest India Limited**

  
DHIRENDRA DUBEY  
Director  
DIN: 01493040



