



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
E-mail : compliance.kimia@gmail.com & info@kimiabiosciences.com
Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

Ref : KIMIABL/COMP/BSE/21-22/021

Date: August 28, 2021

To,
The General Manager
Listing Operation,
BSE Limited, P.J.Towers,
Dalal Street,
Mumbai – 400 001
BSE: Scrip code: 530313 [KIMIABL]

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company held on Saturday, 28 August, 2021

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company was held today i.e. Saturday, 28 August, 2021 at 11:00 A.M. onwards and concluded at 12:00 noon, at the Corporate Office of the Company, at 974, 9th Floor, Aggarwal Millenium Tower II, Netaji Subhash Place, Pitampura, New Delhi 110034. The Board has inter-alia, considered and transacted the following businesses:-

1. Considered and Approved the Directors' Report for the Financial Year 2020-21 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2020-21;
3. Fixed the Important Dates for the purpose of ensuing Annual General Meeting of the Company:

Cutoff date for e-voting	: Tuesday, September 21, 2021
Book closure Start date	: Wednesday, September 22, 2021
Book Closure End date	: Tuesday, September 28, 2021
E-voting Start Date & time	: Saturday, September 25, 2021 (09:00 AM)
E-voting End Date & time	: Monday, September 27, 2021 (05:00 PM)

4. Decided the date, time and venue of the 28th Annual General Meeting of the company, as following:

Date	Tuesday, 28th September, 2021
Time	03.30 P.M. Onwards
Venue	Through Video Conferencing and other Audio Visual Means (VC/OAVM)

5. Considered and Approved the draft notice of 28th Annual General Meeting;
6. Approved appointment of Ms. Navneet Kaur, Proprietor of M/s N. K. Chandok & Associates (Company Secretaries), as the Scrutinizer for the purpose of E-voting;
7. Recommended the re-appointment of Mr. Vipul Goel (DIN: 00064274), Director who is liable to retire by rotation, subject to approval of members at the 28th Annual General Meeting;

8. Approved CSR Policy of the Company as recommended and formulated by CSR committee of the Company under section 135 and other applicable provisions of the Companies Act, 2013 and Rules made there-under.
9. To approve variation in remuneration of Mr. Sameer Goel (DIN: 00161786) as the Chairman and Managing Director of the company.

You are requested to take above-mentioned information on your records.

Thanking You

Yours faithfully,

For Kimia Biosciences Limited



Abhishek Kumar Pandey
(Company Secretary & Compliance Officer)



Place: New Delhi