

KAL/COR/BSE/09/568/2017

27th September, 2017

The Manager,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,


Sub: **Outcome of the Board meeting held on 27th September, 2017**

Further to our letter No. KAL/COR/ BSE/09/ 567/ 2017 dated 18th September, 2017 we would like to inform you that the meeting of the Board of Directors of Kerala Ayurveda Ltd., was held today, the 27th September 2017 at 4.30 p.m. and concluded at 5.10 p.m. and transacted the matters arising out of the ordinary course of business.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.,**



K. Raghunadhan
Company Secretary

Kerala Ayurveda Limited

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