



KCD™
(ISO 9001 : 2015)

Date: August 31, 2021

To,

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

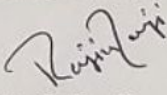
Sub: Intimation of Board Meeting for fixing date of AGM and Book Closure
Ref: KCD Industries India Limited. (Security Id: INE185U01027, Code: 540696)

This is to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on 07th September, 2021 (Tuesday) at 12:00 P.M at the Registered office of the company to consider and take on record the following business:

1. To fix date, time and venue for the 36th Annual General Meeting ("AGM") of the Company for the year 2020-2021 and to approve the draft notice thereof.
2. To consider and take note on the Directors Report along with the annexure thereto for the financial year ended as on 31st March 2021.
3. To consider and approve the Dates of Book Closures of the Members Registered and Share Transfer Books for the proposed AGM
4. To consider and finalize the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
5. To appoint Scrutinizer for scrutinizing the voting process.
6. Any other matter with the permission of the Board.

We kindly request you to take the above said on record.

For KCD Industries India limited


Rajiv C. Darji
CEO
DIN: 02088219
Place: Mumbai



KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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