



KCDTM
(ISO 9001 : 2015)

26th December, 2019

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Sub: Intimation of Cut-off Date and Extra-ordinary General Meeting

Dear Sir/Madam,

We are pleased to inform that the Board of Directors at their meeting held on 19th December, 2019 has decided to convene the **Extra-ordinary General Meeting** of the Company on **Tuesday, 14th January, 2020 at 09.30 a.m.** at the registered office of the Company at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (E), Mumbai – 400 101.


Details of Cut-off date and E-voting period are as follows:

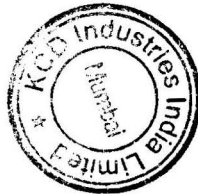
Scrip Code	540696
Security Symbol	KCDGROUP
Types of Security	Equity Shares
Cut-Off/Record Date for E-voting	7th January, 2020
E-voting Period	11th January, 2020 to 13th January, 2020

We hereby request you to take the same on your record.

Thanking You,

For KCD Industries India Limited
(Formerly known as Ruchika Industries India Limited)


Kavita Iyer
Chairman & Managing Director
DIN: 08417118



KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881

www.kcdindustries.com