



KCD™
(ISO 9001 : 2015)

8th July, 2020

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Intimation of the Board Meeting

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 15th July, 2020 at the Registered Office of the Company, inter-alia, to consider and approve Audited Financial Results for the quarter and financial year ended 31st March, 2020 and other items of business as set out in the agenda of the meeting.

Kindly take the above information on your records.

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

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