

RUCHIKA INDUSTRIES INDIA LIMITED

Regd. Off: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Date: 13/12/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th December, 2017 at 11:30 A.M.** at the 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083, to consider the matter related to sub-division of face value of the share from Rs. 10 per share to Rs. 5 per share.

You are requested to kindly take note of this intimation.

For and on behalf of
Ruchika Industries India Ltd

Satishkumar Phoolchand Rajbhar
Director
DIN: 06798717
Address: Khali Pathan Chawl,
Golibar Road, Ghatkopar (W),
Mumbai-400086.