



KCDTM
(ISO 9001 : 2015)

To,
BSE Limited
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400001
Scrip Code : 540696
Scrip ID : KCDGROUP

Sub: OUTCOME OF THE BOARD MEETING HELD ON 25TH OCTOBER, 2019 AND REGULATION 30 DISCLOSURE UNDER SEBI (LODR) REGULATIONS.

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on 25th October, 2019 at 3.00 p.m. at the registered office of the Company, wherein the following business matter was considered/approved:-

1. Acceptance of Resignation of **Mr. Govind Chaubey (DIN: 08307697)** from the post of Director of the Company w.e.f **25th October, 2019.**

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Resignation of **Mr. Govind Chaubey (DIN: 08307697)** from the post of Director of the Company.

Sr. No.	Particulars	Details
1	Date of Cessation	25 th October, 2019
2	Reason for Cessation	Due to pre-occupancy

The Board Meeting concluded at 3.30 p.m.

You are requested to please take on record our above said information for your reference.

Thanking you,

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

Kavita Iyer

Kavita Iyer
Managing Director
DIN: 08417118

Date:- 25-10-2019



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