



KCDTM
(ISO 9001 : 2015)

Date: 24th July 2024

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on 24th July 2024.

Meeting commencement time	11.30 A. M.
Meeting conclusion time	12.15 P. M.
Venue	1101/1102, Techno IT Park, New Link Road, Borivali (West), Mumbai 400091

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held today i.e. Wednesday, 24th July 2024 where board inter alia considered and approved the following business matter:

Shifting of Registered office of the company within local limits i.e. from “**1101/1102, Techno It Park, New Link Road, Borivali (West), Mumbai 400091**” to “**CTS No. 68, 68/1 To 5, Jogesh CHS Ltd, Natwar Nagar Road No. 1, Jogeshwari (East), Mumbai 400060**” with immediate effect.

Kindly take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division
1101/1102, Techno IT Park,
New Link Road, Near Eksar Metro Station,
Borivali (West), Mumbai - 400 091.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com