

# **RUCHIKA INDUSTRIES INDIA LIMITED**

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083

CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

28<sup>th</sup> January, 2019

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 07<sup>th</sup> February, 2019**

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **RUCHIKA INDUSTRIES INDIA LIMITED** is scheduled to be held on **07<sup>th</sup> February, 2019, Thursday at 03:30 P.M.** at the Registered Office of the Company situated at Regd. Off: 126, Damji Shamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400083, inter alia, to consider and approve the following matters:

1. To consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **28<sup>th</sup> January, 2019** till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

For Ruchika Industries India Limited

Satish kumar Phoolchand Rajbhar  
Director

DIN: 06798717

Add: Adharwadi Road, Shirtala Nagar,  
Adharwadi, Kalyan West,  
Kalyan Thane, MH- 421301

