

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: 29/12/2017

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

Subject: Disclosure of Board Meeting under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company was held today and concluded at 12:30 P.M. at the registered office of the Company at the 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083. The Board approved the following items, subject to approval of the members of the Company:

(1) Adoption of new set of articles of association of the Company;

The new set of articles of association of the Company has been adopted as applicable to the Company under the provisions of the Companies Act, 2013.

(2) Sub-division of face value of the equity share of the Company

Sub-division of face value of the equity share of the Company from Rs. 10 per share to Rs. 5 per share.

(3) Alteration of the Memorandum of Association of the Company

Pursuant to the applicability of the Companies Act, 2013 Board of Director of the Company has decided to replace the existing heading “**The objects incidental or ancillary to the attainment of the main objects are:**” under Clause III B with the new heading “**Matters which are necessary for furtherance of the objects specified in clause III A are:**” and deletion of clause III C, i.e. **Other Objects**. Pursuant to this alteration, there is no change in the main object of the Company for which it was incorporated.

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(4) Notice of Extraordinary General Meeting and appointment of scrutinizer related to the aforesaid matters.

Mr. Vikas Kumar Verma, Practicing Company Secretary has been appointed as Scrutinizer for the upcoming EGM of the Company and the Notice for the same shall be given to the shareholders of the Company in due course.

**For and on behalf of
Ruchika Industries India Ltd**

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