



KCDTM
(ISO 9001 : 2015)

28th July, 2020

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Subject: Postponement of the Board Meeting

Dear Sir/Madam,

This is to inform the exchange that the meeting of the Board of Directors of the Company scheduled to be held on 28th July, 2020 for consideration and approval of Audited financial results for the quarter and year ended on 31st March, 2020 is postponed due to unavailability of directors.

The Board meeting will be held on Friday, 31st July, 2020.

Kindly take the above on record.

Thanking You.

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

Deepika Undhad
Company Secretary & Compliance Officer
Membership No. A41244

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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Ashok Chakravati Road, Above Axis Bank,
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www.kcdindustries.com