

December 16, 2019

To,
Listing Compliances
BSE Ltd,
P. J. Towers, Fort,
Mumbai - 400 001.

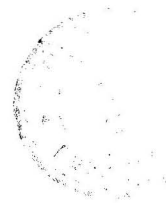
Scrip code : 540696

Sub: Intimation of the Board Meeting.

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 19th December, 2019 at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Propose the Ratification of appointment of the Statutory Auditors of the Company to the members for their approval;
2. Increase the Authorised Share capital of the Company and consequent alteration of the Memorandum of association of the company, subject to the approval of members;
3. Raise funds through Preferential Allotment / Private placement in accordance with SEBI (ICDR) Regulations, 2009, subject to the approval of members;
4. Approve the Related Party Transactions, subject to the approval of members;
5. Fix the time and venue for conducting the Extra Ordinary General Meeting (EOGM), to propose the above businesses for the shareholders approval;
6. Draft notice convening the EOGM of the Company;
7. Any other matter with the permission of the chair.



KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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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

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities shall be closed from December 17, 2019 up to 48 hours from the conclusion of the Board Meeting.

This is for your information and records.

Thanking you,

For KCD Industries India Limited

(Formerly known as Ruchika Industries India Limited)



Kavita Iyer
Managing Director
DIN: 08417118

