



KCDTM
(ISO 9001 : 2015)

7th September, 2020

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

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Intimation of the Board Meeting

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2020 and other items of business as set out in the agenda of the meeting.

We hereby request you to take above cited information on your records.

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

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

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www.kcdindustries.com