

12th November, 2021

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 12th November 2021 for consideration and approval of Un-audited financial results for the quarter and half year ended on 30th September 2021 is postponed due to unforeseen circumstances.

The Board meeting will be held on 14th November 2021.

Kindly take the above on record.

Thanking You,

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



Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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CIN: U70100MH1985PLC261881