

5th November, 2019

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

Scrip code : 540696
Scrip Id : KCDGROUP

Sub: Notice of the Board Meeting

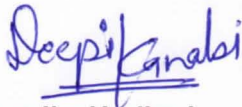
Dear Sir/ Madam,

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 Tuesday, 12th November, 2019 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you,

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



Deepika Undhad
Company Secretary & Compliance Officer

