

# **RUCHIKA INDUSTRIES INDIA LIMITED**

14<sup>th</sup> May, 2019

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

Scrip Code: 540696

Scrip ID: RUCHINDLTD

## **Sub: Intimation of the Board Meeting to be held on 24<sup>th</sup> May, 2019**

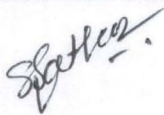
Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May, 2019 at 4.00 p.m. at the Registered Office of the Company situated at 126, DamjiShamji Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083 to inter-alia, consider and approve Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 and any other items of business with the permission of the Chairperson.

This is for your information and records.

Thanking you,

For Ruchika Industries India Limited



Sanjay Patkar  
Director & Compliance Officer  
DIN: 08349171