

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

12/09/2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001.

To,
The Manager,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

**SUB: INTIMATION REGARDING CLOSURE OF REGISTER OF MEMBERS & SHARE
TRANSFER BOOKS**

Dear Sir/Ma'am,

The exchange is hereby informed that the Register of members and share transfer books shall remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For and on behalf of
Ruchika Industries India Limited



Zakhana Gandhi
Director
DIN: 05122611