

10th November, 2020

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 10th November, 2020 for consideration and approval of Un-audited financial results for the guarter and half year ended on 30th September, 2020 is postponed due to unavailability of directors.

The Board meeting will be held on Saturday,14th November, 2020.

Kindly take the above on record.

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

**Corporate Division** 

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