

RUCHIKA INDUSTRIES INDIA LIMITED

15th April, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street,
Fort,
Mumbai - 400001

Scrip Code : 540696
Scrip ID : RUCHINDLTD

Sub: OUTCOME OF THE BOARD MEETING HELD ON 15TH APRIL, 2019

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on 15th April, 2019 at 4.00 p.m. at the registered office of the Company, wherein the following business matter was considered/approved:-

1. Acceptance of Resignation of **Mr. Satishkumar Phoolchand Rajbhar (DIN 06798717)** from the post of Director of the Company w.e.f 15th April, 2019.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Resignation of **Mr. Satishkumar Phoolchand Rajbhar (DIN 06798717)** from the post of Director of the Company.

Sr. No.	Particulars	Details
1	Date of Cessation	15 th April, 2019
2	Reason for Cessation	Due to pre-occupancy

The Board Meeting concluded at 5.00 p.m.

You are requested to please take on record our above said information for your reference.

Thanking you,
For RUCHIKA INDUSTRIES INDIA LIMITED
For Ruchika Industries India Limited


Authorized Signatory / Director
Sanjay Patkar
Director
DIN: 08349171