



KCD™

(ISO 9001 : 2015)

19th December, 2019

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

Scrip code : 540696
Scrip Id : KCDGROUP

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 19th December, 2019 at 5.00 p.m. at the registered office of the Company, inter-alia, transacted, considered and approved the following business:

1. Propose the Ratification of appointment of the Statutory Auditors of the Company to the members for their approval;
2. Raise funds through Preferential Allotment / Private placement up to Rs. 5,37,50,000/- (Rupees Five Crores Thirty Seven Lakhs Fifty Thousand only) by issue of up to 25,00,000 (Twenty Five lakhs) Convertible Equity Warrants in accordance with SEBI (ICDR) Regulations, 2009, subject to the approval of members;
3. Convene the Extra Ordinary General Meeting (EOGM) of the Company on January 14, 2019 at the Registered Office of the Company at 9:30 a.m. to propose the above businesses for the shareholders' approval;
4. Notice convening the EOGM of the Company;
5. The Cut – off Date for the purpose of E- Voting is **07th January, 2020**;
6. E- Voting shall commence from **Saturday, 11th January, 2020 (from 9.00 AM) to Monday, 13th January, 2020 (till 5.00 P. M.)**.

The meeting concluded at 6.45 p.m.

We hereby request you to take above cited information on your record.

Thanking You,
For KCD Industries India Limited
(Formerly known as Ruchika Industries India Limited)

Kavita Iyer
Managing Director

DIN: 08417118

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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