## RUCHIKA INDUSTRIES INDIA LIMITED

Regd. Off: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai - 400 083 CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Date: 21st March, 2018

To. BSE Limited, Ground Floor, PJ Towers, Dalal Street Fort, Mumbai-400001

Dear Sir/ Ma'am,

Subject: Announcement of Closure of Transfer Book/Record Date for Sub-Division of shares

Pursuant to Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed 11th April, 2018 as Closure of Transfer Book/Record Date for determining the eligibility of Shareholders, with regards to sub-division of Equity Shares of the Company.

You are requested to take the above information on record.

Yours Faithfully,

For Ruchaka Endustries India Limited

Satish Rumar Phon Chand Rajbhar Director ONI SEL

DIN:06798717

Address: Khali Pathan Chawl, Golibar Road, Ghatkopar,

Mumbai- 400086

**Encl: As Above** 

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21st March, 2018

Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Ref. Scrip Code - 540696

Sub: Announcement of Closure of Transfer Book/Record Date for Sub-Division of shares

Pursuant to Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed 11th April, 2018 as Closure of Transfer Book/Record Date for determining the eligibility of Shareholders, with regards to sub-division of Equity Shares of the Company having face value of Rs.10/- each into the shares of Rs. 5/- each as approved by the Shareholders in Extra Ordinary General Meeting.

You are requested to take the above information on record.

Thanking You,

For Ruchika Industries India Limited

atish Kumar Phool Chand Rajbhar

Address: Khali Pathan Chawl, Golibar Road, Ghatkopar,

Mumbai- 400086