

RUCHIKA INDUSTRIES INDIA LIMITED

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

Date: 01/02/2018

**To,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.**

Subject: Disclosure for proceeding of Extraordinary General Meeting procedure as laid down under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform you that Extraordinary General Meeting of the Company held on 31st January, 2018 at 4:00 P.M. and concluded at 5:30 PM and the following matters were duly considered:

- (1) Adoption of new set of articles of association of the Company,
- (2) Sub-division of face value of the equity share of the Company from Rs. 10 per share to Rs. 5 per share.
- (3) Alteration of the Memorandum of Association of the Company

The Company will submit the result on 2nd February, 2018 before 5:30 PM to the exchanges, where the securities of the Company are listed.

The amended memorandum and articles of association of the Company shall be submitted to the exchange along with the results of the meeting.

You are requested to kindly take note of this intimation.

**For and on behalf of
Ruchika Industries India Ltd**

**Satish Kumar Phoolchand Rajbhar
Director
DIN: 06798717
Address: Khali Pathan Chawl,
Golibar Road, Ghatkopar (W),
Mumbai -400086**