

KIDUJA INDIA LIMITED

29th January, 2019

General Manger – Listing, ISC & CRD
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

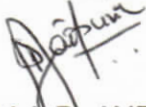
Sub : Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on 14th February, 2019 at 04:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 31st December, 2018.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN : 00025537