

# RUCHIKA INDUSTRIES INDIA LIMITED

05<sup>th</sup> August, 2019

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

Scrip code : 540696  
Scrip Id : RUCHINDLTD

## Sub: Notice of the Board Meeting


Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019 at the Registered Office of the Company situated at 501, 5<sup>th</sup> Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (E) Mumbai – 400 101 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you,

For Ruchika Industries Limited

  
Sanjay Patkar  
Director  
DIN: 08349171