

29th January, 2018

General Manger – Listing, ISC & CRD Bombay Stock Exchange Limited 14<sup>th</sup> 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 09<sup>th</sup> February, 2018 at 04:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA Managing Director-DIN: 00025537

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: kiduja.info@gmail.com

CIN: L72200MH1985PLC038019

127-B, MITTAL TOWER NARIMAN POINT MUMBAI – 400 021 INDIA