

# **RUCHIKA INDUSTRIES INDIA LIMITED**

Reg. Office: 502, Statement House, Barakhamba Road, New Delhi-110001002

Admin Office: B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086.

CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

**Date: 12/02/2016**

**To,  
The Board of Directors,  
Ruchika Industries India Ltd  
502, Statement House,  
Barakhamba Road,  
New Delhi-110001.**

**To,  
Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi 110 002**

**Subject: Intimation for change of date of Board Meeting.**

Dear Sir,

With reference to our notice dated 2nd February, 2016, with regard to board meeting to be held on February 14, 2016, it is hereby clarified and informed that the said meeting will be held on 15th February, 2016. Other things remains same as per old notice.

Please take the same on records & oblige.

Thanking you,  
Yours faithfully,

**For Ruchika Industries India Ltd**

**Authorized Signatory**

*Janehi*  
