

# **RUCHIKA INDUSTRIES INDIA LIMITED**

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001  
Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083  
CIN: U51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

**Date: 23/05/2016**

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

**Subject: Intimation of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **30<sup>th</sup> May, 2016 at 1.00 P.M.** at the registered office of the Company at B-502, Statement House, Barakhamba Road, New Delhi-110001 amongst other businesses, to consider and approve the audited financial Results for the **quarter ended 31<sup>st</sup> March, 2016.**

Further, pursuant to the code of conduct for prevention of Insider Trading, the trading window for trading/dealing in the securities of the company for the directors and other designated employees covered under the code shall remain closed from **23<sup>rd</sup> May, 2016** and reopen after expiry of forty eight hours from the result and other details becomes generally available/disclosed to the stock exchanges, for director and other designated employees.

You are requested to kindly take note of this intimation.

Thanking you,  
Yours faithfully,

**For Ruchika Industries India Ltd**

**Authorized Signatory**

