

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Date: 03/02/2018

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2018 at 10:00 A.M.** at **126, Damji Shamji, Estate, LBS Marg, Vikhroli (West), Mumbai-400083** to inter-alia consider and approve the unaudited quarterly financial results for the **quarter ended 31st December, 2017.**

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of Un- Audited Financial Results of the Company for the Quarter ended December , 2017 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from February 3, 2018 till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

You are requested to kindly take note of this intimation.

**For and on behalf of
Ruchika Industries India Ltd**

**SatishKumar Phoolchand Rajbhar
Director
DIN: 06798717
Address: Khali Pathan Chawl,
Golibar Road, Ghatkopar (W)
Mumbai 400086.**