

RUCHIKA INDUSTRIES INDIA LIMITED

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

16th May, 2018

To,

The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 28TH MAY, 2018

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **RUCHIKA INDUSTRIES INDIA LIMITED** is scheduled to be held on **28th May, 2018, Monday at 12:30 P.M.** at the Registered Office of the Company situated at Regd. Off: 126, Damji Shamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400083, inter alia, to consider and approve the following matters:

1. To consider and approve Audited Financial Results for the year ended on 31st March, 2018 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**

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 the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **16th May, 2018** till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

For Ruchika Industries India Limited



Satish Kumar Phoolchand Rajbhar
Director

DIN: 06798717

Add: Khali PathanChawl, Golibar Road,
Ghatkopar (W) Mumbai 400086