

RUCHIKA INDUSTRIES INDIA LIMITED

35 NETAJI SUBHASH MARG, DARYAGANJ, DELHI- 110002

Date: 5th August, 2015

**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 **August 12, 2015 at 4:00 P.M.** at the registered office of the Company at 35 Netaji Subhas Marg Daryaganj, Delhi- 110002 amongst other businesses, to consider and approve the unaudited financial Results for the **quarter ended 30th June 2015.**

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 August 05, 2015 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

Satish

Authorized Signatory

