

# **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

07<sup>th</sup> August, 2018

To,

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

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 13<sup>th</sup> August, 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 **13<sup>th</sup> August, 2018, Monday at 11:30 A.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 Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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 **07<sup>th</sup> August, 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 Pathan Chawl, Golibar Road,  
Ghatkopar (W) Mumbai 400086