



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

**14<sup>th</sup> May 2024**

To,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code : 540696**  
**Scrip ID : KCDGROUP**

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Submission of Outcome of Board Meeting for 4<sup>th</sup> reminder on call money payments.**

Meeting Commencement Time: 05.00 P. M.

Meeting Conclusion Time: 05.30 P. M.

The meeting of Board of Directors of the Company was held today i.e., Tuesday, 14<sup>th</sup> May 2024 at the registered office of the company. The board of Directors have considered and approved the following business matters:

Approved the Forth reminder cum demand notice for payment of First and Final Call Money (“call money”) of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/- towards securities premium) per partly paid-up equity share as “Forth Reminder Notice” to the eligible holders of partly paid-up equity shares on which the First and final Call money remains unpaid.

In terms of the provisions of the Act, the Forth Reminder Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Skyline Financial Services Private Limited (“RTA”) or the Depository Participant(s) as on the Call Record Date. Physical copy of the Forth Reminder Notice is being sent to those shareholders:

- a. Who has not paid the first and final call money (or a part thereof);
- b. Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s);
- c. Who has specifically registered their request for the hard copy of the same.

## **KCD INDUSTRIES INDIA LIMITED**

### **Corporate Division**

1101/1102, Techno IT Park,  
New Link Road, Near Eksar Metro Station,  
Borivali (West), Mumbai - 400 091.  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



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Failure to pay the Call Money pursuant to the Forth Reminder Notice, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer.

Forth reminder notice shall be submitted separately to the stock exchange in due course of time.

We request you to take the above cited information on your records.

Thanking you,

**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

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