



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

**September 07, 2022.**

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

**Scrip Code : 540696**  
**Scrip Id : KCDGROUP**

**Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Sub: Intimation of the Board Meeting scheduled to be held on September 10, 2022.**

Dear Sir/ Madam,

Pursuant to Regulation 29(2) and 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform to the exchange that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, September 10, 2022** at the registered office of the Company to inter-alia consider and approve the following business matters:

1. Increase the Authorised Capital of the Company.
2. Raising funds and augmenting Capital Resources for growth and expansion by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required;
3. Any other business with the permission of chairman.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

## **KCD INDUSTRIES INDIA LIMITED**

(Formerly known as Ruchika Industries India Limited)

### **Corporate Division**

501, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881



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



We hereby 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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