

KIDUJA INDIA LIMITED

Date: 09th August, 2019

To,
General Manger – Listing, ISC & CRD
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Re : 33rd Annual General Body Meeting.

This is to inform you that:

1. The Thirty Third Annual General Meeting of the Company for the financial year 2018-2019 is scheduled to be held on 12th September, 2019 at 09:30 a.m. at 127-B, Mittal Tower, Nariman Point, Mumbai – 400 021.
2. For that purpose the Share Transfer Book and Register of Members will remain closed from 06th September 2019 to 12th September 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Managing Director
DIN : 00025537