



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

**20<sup>th</sup> February 2024**

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

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Tuesday, 20<sup>th</sup> February 2024.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of board of directors of the company was held today i.e. Tuesday, 20<sup>th</sup> February 2024 at the registered office of the company. The board of directors has considered and approved following business matter:

Approved the second reminder cum demand notice for payment of First and Final 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 “Second Reminder Notice” to the holders of 1,18,54,303 (One Crore Eighteen Lakhs Fifty-Four Thousand Three Hundred and Three) partly paid-up equity shares on which the First and final Call money remains unpaid.

In terms of the provisions of the Act, the Second 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 Second Reminder Notice is being sent to those shareholders:

- a. Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s);
- b. Who has specifically registered their request for the hard copy of the same.

Failure to pay the First Call Money pursuant to the Second 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.

Board meeting commenced at 05.30 P.M. and concluded at 06.00 P.M.

## **KCD 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 : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



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



# KCD™

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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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