

KIDUJA

INDIA LIMITED

01st August, 2016

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

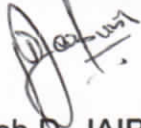
Sub : Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on 11th August, 2016 at 10:00 a.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN : 00025537