

KIDUJA INDIA LIMITED

19th May, 2017

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 30th May, 2017 at 04:00 p.m. at the Registered Office of the Company to consider the Audited Financial Results for the quarter / year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN : 00025537