

# **KIDUJA**

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## **INDIA LIMITED**

28<sup>th</sup> July, 2017

General Manger – Listing, ISC & CRD  
Bombay Stock Exchange Limited  
14<sup>th</sup> 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 10<sup>th</sup> August, 2017 at 04:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA  
Managing Director  
DIN : 00025537