

KIDUJA

INDIA LIMITED

28th July, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Re : 31st Annual General Body Meeting.

This is to inform you that:

1. The Thirty First Annual General Meeting of the Company for the financial year 2016-2017 is scheduled to be held on 05th September, 2017 at 04:00 p.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 30th August 2017 to 05th September 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Managing Director
DIN : 00025537