

# **KIDUJA**

## **INDIA LIMITED**

Date: 09<sup>th</sup> February, 2018

The Secretary  
BSE Limited  
Corporate Relationship Department  
Dalal Street, Fort  
Mumbai – 400 001

**Security ID: KIDUJA**

**Sub: Outcome of Board Meeting held on 09<sup>th</sup> February, 2018, pursuant to Regulations 30 and 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

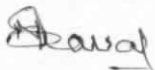
Dear Sirs,

We wish to inform you that the Board of Directors, at its meeting held today has, interalia:

1. Approved Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017, as reviewed by the Audit Committee at its meeting held today.
2. Noted the Reconciliation of Share Capital Audit Report sent to Stock Exchange for the Quarter ended 31<sup>st</sup> December, 2017.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Yours faithfully,  
**For KIDUJA INDIA LIMITED**



**Sanjay Nawal**  
**Compliance Officer**

Encl.: As above