

KIDUJA INDIA LIMITED

16th August, 2018

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

Dear Sirs,

Re : 32nd Annual General Body Meeting.

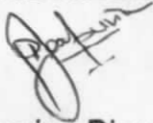
This is to inform you that:

1. The Thirty Second Annual General Meeting of the Company for the financial year 2017-2018 is scheduled to be held on 22nd September, 2018 at 09:30 a.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 16th September 2018 to 22nd September 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Managing Director
DIN : 00025537