

# KIDUJA

---

## INDIA LIMITED

Date: 03<sup>rd</sup> August, 2018

To  
General Manager – Listing, ISC & CRD  
BSE Ltd  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Preponement of Board Meeting dated 14<sup>th</sup> August, 2018**

**Dear Sir / Madam,**

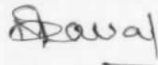
With reference to the earlier intimation dated 01<sup>st</sup> August, 2018, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 14<sup>th</sup> August, 2018 to inter alia consider, approve and take on records Unaudited Financial Results of the company along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018.

In this regard, we hereby inform you that due to unavailability of the quorum the meeting of the Board of Directors is preponed and rescheduled to Friday, 10<sup>th</sup> August, 2018 at the registered office of the Company at Mumbai.

Kindly take the note of above.

Thanking you,

Yours faithfully  
For KIDUJA INDIA LIMITED



**Sanjay Nawal**  
Compliance Officer

