

# KIDUJA INDIA LIMITED

30<sup>th</sup> August, 2019

General Manger – Listing, ISC & CRD  
BSE 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 12<sup>th</sup> September, 2019 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, 2019.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED



Compliance Officer