

# **KIDUJA**

## **INDIA LIMITED**

19<sup>th</sup> June, 2020

General Manger - Listing, ISC & CRD  
BSE Limited  
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 30<sup>th</sup> June, 2020 at 04:00 p.m. at the Registered Office of the Company to consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED

  
Ashish D. JAIPURIA  
Managing Director  
DIN : 00025537