

# **RUCHIKA INDUSTRIES INDIA LIMITED**

Reg. Office: B-502, Statesman House 148, Barakhamba Road Delhi, New Delhi-110001  
Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083  
CIN: U51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

20<sup>th</sup> August, 2016

To,  
**Delhi Stock Exchange Limited**  
**DSE House, 3/1 Asaf Ali Road,**  
**New Delhi – 110 002**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting 20th August, 2016**

This is to inform you that the Board of Directors of the Company at their meeting held on 20<sup>th</sup> August, 2016, have transacted the following items of business:

1. Appointment of Mr. Dipesh Vora as internal Auditor pursuant to Section 138 of the Companies Act, 2013 for the Financial Year 2016-2017.
2. Appointment of Mr. Saurabh Dilip Pradhan as Chief Financial Officer pursuant to section 203 of the Companies Act, 2013.
3. Approval of Director's Report under section 134 of the Companies Act, 2013 for the financial Year ended 31<sup>st</sup> march, 2016.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:00 A.M.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For M/s. Ruchika Industries India Limited.**

**Satish Kumar Rajbhar**  
**Director**  
**DIN: 06798717**