

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

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Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

Date: 13th June, 2018

BSE Limited
PhriozeJeejebhoy towers
Dalal Street, Mumbai- 400 001
Scrip Code: 504084

Dear Sirs,

Subject: Intimation of Record Date- Scheme of Arrangement between Kaycee Industries Limited (KIL) and RDJ Constructions Private Limited (RCPL)

This is to inform you that the Meeting of the Board of Directors of the Company held today has fixed **Tuesday, 26th June, 2018** as the 'Record Date' for the purpose of determining the equity shareholders of Kaycee Industries Limited entitled to receive the shares of RDJ Constructions Private Limited in accordance with the Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its order dated on 23rd March, 2018.

We request you to take the above on record.

Thanking you,

Yours truly,

For Kaycee Industries Limited

Chandra Prakash Jain
Executive Director



FACTORY : PLOT NO. F-25, ADDITIONAL AMBERNATH INDL.AREA, ANAND NAGAR,
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