



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

**21.08.2024**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Board Meeting to be held on 24.08.2024**  
**Scrip Code - 519097**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Saturday, the 24th day of August 2024 at 11.00 a.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, inter alia, the following:

- To consider to appoint a director in place of Mr. Ritesh Arora (DIN: 00080156), who retires by rotation and being eligible, offers himself for re-appointment.
- To consider and approve the Board Report.
- To consider fixing of the date, time and place for holding the Annual General Meeting for the year 2024.
- To consider fixing the date of Book Closure for Share transfer and register of members.
- To consider to approve the draft Notice convening the Annual General Meeting.
- To discuss any other agenda with the permission of the Board.

This is for your information please.  
Thanking You,

Sincerely Yours  
**For RITESH INTERNATIONAL LIMITED**

**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)