



RIDDHI CORPORATE SERVICES LIMITED

(ON THE LETTER HEAD OF THE COMPANY)
ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

April 29, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Outcome of Board Meeting


Ref: Riddhi Corporate Services Limited (Security Code: 540590 Security ID: RIDDHI CORP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015, we hereby inform that the meeting of Board of Directors of our Company was held today i.e. on Monday, April 29, 2019 which commenced at 04:30 P.M. and got concluded at 06.45 P.M. at the Registered office of the Company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009, in which following agendas were approved;

1. Migration of Listing of Equity Shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited;
2. Postal Ballot Notice and Postal Ballot Form;
3. Appointment of Mr. Amrish Gandhi as a Scrutinizer for conducting the postal ballot and remote e-voting process in fair and transparent manner.
4. To take the note and information of the **RIDDHI ONLINE SERVICES LLP** incorporated by the company in which company's ownership is 50%.

Kindly take the same on your record and oblige us.

For, Riddhi Corporate Services Limited


Parth Pandya
Company Secretary