

NOTICE OF THE BOARD MEETING

Date: 22/06/2021

The Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

Subject:-Notice of Board Meeting to be held on 29/06/2021.

Notice is hereby given that next meeting of the Board of Directors of Rithwik Facility Management Services Limited will be held on Tuesday the 29th June 2021 at 12:00 P.M at the Registered office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032 to approve and adopt the Accounts for the Half Year and Financial Year ended 31st March 2021.

You are requested to take the same on your records.

Yours Truly,

(By order of the Board)

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



(S Jayapandi)
Company Secretary
M.No.A21909

