



RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co .in

November 6, 2019

The Department of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Mumbai-400001.

Subject: Intimation of Board Meeting to consider and approve the audited Financial Results of the company for the half year ended on 30th September 2019

We hereby inform you pursuant to regulation 29 of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 that Meeting of Board of Directors of the Company will be held on Thursday the 14th November 2019 at 11.00 a.m at registered office of company to transact the business listed below.

1. To consider and approve the Audited Financial Results of the company for half year ended on 30th September 2019 and
- 2 To transact any other matter with the permission of the Chairman.

You are requested to take the same on your records.

Yours faithfully,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(S Jayapandi)
Company Secretary

