

Ritco Logistics Limited

Date: 24/05/2019

To

**General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 542383

Sir/ Madam,


Sub: Intimation about Board Meeting to consider Annual Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Thursday, 30th May, 2019 to consider, inter alia, the audited financial results of the Company for the Half Year and Year ended 31st March, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Ritco Logistics Limited


Rakesh Kumar Jha
(Company Secretary cum Compliance Officer)



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