

Ritco Logistics Limited

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on September 05th, 2020

Ref: Scrip Code: 542383

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on 05th September 2020 (commenced at 5:00 P.M. and concluded at 6:40 P.M.) in which the Board of Directors have consider the following matters:

1. Minutes of the previous Board Meeting was approved by Board of Director
2. Board has approved the Draft Directors' Report with annexure thereto.
3. Board has authorized Mr. Man Mohan Pal Singh Chadha Director of the Company to sign Annual Return of the Company for FY 2019-20.
4. Board of Directors has approved the Draft Notice of 19th Annual General Meeting, scheduled to be held on Monday, September 28, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
5. Took note of Secretarial Audit report for financial year ended on 31st March 2020.
6. Took note of Internal Audit report for financial year ended on 31st March 2020.
7. The Board appointed CS Mukun Arora, Company secretary in practice, New Delhi as Scrutinizer to conduct the e-voting process of the Annual General Meeting.
8. The Register of Members and Share Transfer Books of the Company will remain closed from the 22nd September, 2020 to 28th September, 2020 (both days inclusive). The Record date / Cut- off date to determine the eligibility of members for the purpose of the voting at the 19th Annual General Meeting is 21st September, 2020.
9. Board of Directors considered and reviewed the minutes of the Management and Operations Committee.
10. The Board has appointed M/s Mukun Vivek and Co., Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2020-21.
11. The Board has appointed M/s Rathi Gandhi & Associates as Internal Auditor of the Company.

You are requested to kindly take the same on record.

We request your good-self to kindly acknowledge the same.

Yours Faithfully

For Ritco Logistics Limited


Rakesh Kumar Jha
(Company Secretary cum Compliance Officer)

Date: 05/09/2020

Place: Delhi

