



## RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

**Date: September 19, 2022**

**To,  
The BSE Limited,  
Floor 25, P.J.Tower,  
Dalal Street, Mumbai-400001**

**Dear Sir/Madam,**

**Subject: Intimation of Notice of Board Meeting to be held on Thursday, September 22, 2022.**

**Ref: Riddhi Corporate Services Limited Scrip Code: 540590 Scrip ID: RIDDHICORP**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **Thursday, September 22, 2022** at the Registered Office of the Company situated at situated at 10, Ashram Road, Mill Officers Colony, Behind Old RBI, Ahmedabad, Gujarat, 380009, inter alia, to consider the following businesses:

1. Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company
2. Issuance of Equity Shares of the Company or Convertible Warrants or any other securities permitted under the law by way of preferential issue, subject to such approvals as may be required under applicable laws;
3. To approve the Notice to be sent shareholders of the Company for holding Extra Ordinary General Meeting;
4. To appoint Practising Company Secretary to act as the scrutinizer for the purpose of e-voting and postal ballot voting(if any); and
5. Any other matter with permission of the Board.

Please take the same on your record and acknowledge the receipt of the same.

**FOR AND ON BEHALF OF  
RIDDHI CORPORATE SERVICES LIMITED**

**ALPIT PRAVINCHANDRA GOR  
WHOLETIME DIRECTOR  
DIN: 03041615**

*Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,  
Ahmedabad – 380009*

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