



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

24.07.2021

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 02.08.2021**  
**Scrip Code - 519097**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Monday, the 02<sup>nd</sup> day of August 2021 at 04.00 p.m.** at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 30.06.2021.
- To consider and take on record the Limited Review Report on the Un-Audited Financial Results issued by M/s Bhushan Aggarwal & Co, Statutory Auditor of the Company.

This is for your information please.

Thanking You,

Sincerely Yours  
For RITESH INTERNATIONAL LIMITED

(Rajiv Arora)  
**Managing Director**  
DIN: 00079838

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

E Mail: rajiv\_ritesh2007@rediffmail.com