



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 07/09/2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

COMPANY CODE NO: 540590

Dear Sir,

Ref.:-Compliance of Regulation-42(1), (2) & (4) and Regulation 29 of the SEBI (LODR) Regulations, 2015. Notifying the date of AGM and Period of Book Closure.

With reference to above we have to inform that Annual General Meeting of our Company will be held on 30th September, 2019 to transact the business given in the notice annexed hereto.

Further the Register of Members and the Share Transfer Books will remain closed from Friday, 24th September, 2019 to 30th September, 2019 (Both Days inclusive).


We request you to kindly note of the same and oblige.

We are glad to be of service to you.

Thanking You,

Yours Faithfully,

For, RIDDHI CORPORATE SERVICES LIMITED


(Parth M. Pandya)
COMPANY SECRETARY

Encl. As Above

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

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhincorporate.co.in



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NOTICE

Notice is hereby given that the 9th Annual General Meeting of the Company will be held at Regd. Office: 10 Mill Officers Colony, Behind Old RBI, Ashram Road Ahmedabad, Gujarat – 380009 on Monday the 30th September, 2019 at 11:00 a.m. to transact the business contained in the notice which is being posted to the shareholders at their registered address.

The Register of Members of the Company will be closed from Friday, 24th September, 2019 to 30th September, 2019 (Both Days inclusive). This may be treated as notice under Section 91 of the Companies Act, 2013.

By order of the Board

For, RIDDHI CORPORATE SERVICES LIMITED


(Parth M. Pandya)
COMPANY SECRETARY

Dated: September 9th, 2019
Place: Ahmedabad