



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

02.02.2021

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 10.02.2021**  
**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 Wednesday, the **10<sup>th</sup> day of February 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 31.12.2020.
- Limited Review Report on the Un-audited Financial Results issued by M/s Bhushan Aggarwal & Co, Statutory Auditors 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

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GST No. 03AAACR8498N1ZQ

02.02.2021

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Notice of Independent Director's Meeting to be held on 10.02.2021**  
**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 Independent Directors will be held on Wednesday, the **10<sup>th</sup> day of February 2021** at **02.00 p.m.** at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab to consider, inter alia, the following:

- To review the performance of the chairperson, taking into account the views of executive directors and non-executive directors.
- To assess the quality, quantity and timeliness of flow of information between the management and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- To review the performance of non-independent directors and the board of directors as a whole.

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**

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