



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date: 5th December, 2019.

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
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BSE SCRIP CODE:- 540590 SYMBOL: RIDDHI CORP ISIN: INE325X01015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th December, 2019 at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 at 4.30 P.M.** inter-alia to discuss and approve following agenda;

1. Approve Unaudited Financial Results for the half yearly ended on 30th September, 2019
2. Any other matter with the permission of Chair.

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

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

Yours Faithfully,
FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED

MANISH V. JOSHI
CHEIF FINANCIAL OFFICER