

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai, Maharashtra, 400055  
Tel; 022-79664656 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

June 15, 2020

To,  
The Manager (Listing),  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Notice of Board Meeting to be held on Thursday, June 18, 2020**  
**Ref: Scrip Code - 519230**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) & (2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, June 18, 2020 at 12.30 P.M. to consider and approve, inter-alia, the Audited Financial Results along with the statement of Assets & Liabilities of the Company for the quarter and year ended on March 31, 2020

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**

*Renu Jain*  
**RENU JAIN ASHOK**  
**Director**  
**DIN: 00094290**

