



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

09-05-2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 18-05-2022
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 18th day of May 2022 at 04.00 p.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, inter alia, the following:

- To consider and take on record the Audited Financial Results for the Quarter / Year ended 31.03.2022.
- To consider and take on record the Report by Auditor on the 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

Rijul Arora
(Wholetime Director)
(DIN: 07477956)