



## RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032  
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

Date: 20/05/2019

The Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001.

**Ref: 540843 (Rithwik Facility Management Services Ltd)**

**Sub: Postponement and reschedulement of Board Meeting on 22<sup>nd</sup> May 2019.**

Dear Sir/Madam,

With reference to the announcement made on 13<sup>th</sup> May 2019, regarding convening Board Meeting of the Company on 22<sup>nd</sup> May 2019, to consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Rithwik Facility Management Services Ltd** now informs the BSE that the meeting of the Board of Directors of the Company stands rescheduled to be held on Tuesday the **28<sup>th</sup> May 2019** at 2.00 p.m at the Registered Office of the Company.

You are requested to take the same on your records.

Thanking You.

Yours Truly,

(By Order of the Board)

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**

(S Jayapandi)

Company Secretary

M.No.A21909

