



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

Date: 5th February, 2020.

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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Fax: 91-22-22721919
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BSE SCRIP CODE:- 540590 SYMBOL: RIDDHI CORP ISIN: INE325X01015

We here by informed you that a Meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 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 3rd Quarter Ended on 31st December, **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

M.V. Joshi
MANISH V. JOSHI
CHEIF FINANCIAL OFFICER

Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad – 380009

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