

Ritco Logistics Limited

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on Thursday 31st December, 2020

Ref: Scrip Code: 542383

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on 31st December 2020 (commenced at 4:00 P.M. and concluded at 5:00 P.M.) in which the Board of Directors have consider the following matters:

1. Minutes of the previous Board Meeting was approved by Board of Director
2. Take note of resignation of Mr. Rakesh Kumar Jha, Company Secretary & Compliance officer with effect from 4th December 2020.
3. Board of Directors considered and reviewed the minutes of the Management and Operations Committee.
4. Board of Directors considered and reviewed the minutes of the Audit Committee.
5. Agenda taken with the permission of chair: Authorised Mr. Man Mohan Pal Singh Chadha to signed, file, approved or submit any documents on BSE portal.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Ritco Logistics Limited
For **RITCO LOGISTICS LIMITED**

Man Mohan Pal Chadha Singh
Chairman
DIN: 01763805
Address: A-28, Rosewood City,
Sector-49, Gurgaon, Haryana-122002.



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Ritco Logistics Limited

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

Dear Sir/ Madam,

Subject: Delay in submission of outcome of the Board Meeting held today i.e on December 31st, 2020

Ref: Scrip Code: 542383

With regard to the captioned subject and in compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform due to some administrative issue at the end of the Company, we regret this delay in intimation to stock exchange.

You are requested to kindly take the same on record.

We request your good-self to kindly acknowledge the same.

Thanking You
Yours Faithfully

For Ritco Logistics Limited


Man Mohan Pal Chadha Singh
Chairman
DIN: 01763805

