

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel; 022-24464151 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

January 04, 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 Monday, January 13, 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 Monday, January 13, 2020 at 12.30 P.M. at the Registered Office of the Company to consider and approve, inter-alia, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

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**  
**Director**  
**DIN: 00094290**

