



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

**Date: - 10<sup>th</sup> January, 2019**

To,  
**BSE Limited,**  
1st Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Notice of Record Date for issue of Bonus Shares.**

On the captioned subject, we request you to note the Record date as **Tuesday, January 22, 2019.**

We would also like to inform you that the Members of the Company in its Extra-ordinary General Meeting held on 21<sup>st</sup> December, 2018 have approved issue of bonus shares. All resolutions set forth in the Notice dated 29<sup>th</sup> November, 2018 of Extra-ordinary General Meeting have been passed with requisite majority on, 21<sup>st</sup> December, 2018.

The said intimation is also available on the website of the Company [www.riddhicorporate.co.in/](http://www.riddhicorporate.co.in/)

Request you to kindly take this notice on record and acknowledge.

Thanking You

Yours Sincerely,

**FOR RIDDHI CORPORATE SERVICES LIMITED**

**MANISH V. JOSHI**  
**CHEIF FINANCIAL OFFICER**