



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

19.08.2021

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 26.08.2021

Dear Sir,

Notice is hereby given that meeting of Board of Directors will be held on **Thursday, the 26th day of August 2021 at 04:00 p.m.** at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab to consider, inter alia, the following:

- To consider to appoint a Director in place of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for re-appointment.
- To Consider and approve the shifting of Registered office of the Company outside the local limits of city but within the same ROC and state of Punjab.
- To consider and approve the Board Report.
- To consider fixing of the date, time and place for holding the Annual General Meeting.
- To consider fixing the date of Book Closure for Share transfer and register of members.
- To consider to approve the draft Notice convening the Annual General Meeting.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,

Sincerely Yours

For RITESH INTERNATIONAL LIMITED

(Rajiv Arora)
Managing Director
DIN: 00079838

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel: 0161-5059126

WORKS: Mohnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

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