

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

February 11, 2019

To,
The Manager (Listing),
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Outcome of Board Meeting held on February 11, 2019
Ref: Scrip Code - 519230

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on February 11, 2019, has:

- i. Approved and took on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018 alongwith the Limited Review Report of the Auditors thereon;
- ii. Approved the appointment of Ms. Swati Bagh (ACS 53536) as the Company Secretary and Compliance Officer of the Company; and
- iii. Approved the re-constitution of Nomination and Remuneration Committee of the Company.
- iv. All other matter as set out in detailed agenda of the meeting had been discussed, approved and taken on record.

Please take note that the Meeting commenced at 12.30 p.m. and concluded at 02.30 p.m.

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

