



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

03.02.2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Outcome of Board Meeting held on 03.02.2021**  
**Scrip Code - 519097**

Dear Sir,

In continuation to notice dated 27.01.2021, we wish to inform you that Board of Directors in its meeting held today the 03<sup>rd</sup> day of February, 2021 the board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M., inter alia, considered and approved the following:

- The Extra-Ordinary General Meeting of the Members of Ritesh International Limited will be held on **Monday, 08<sup>th</sup> March, 2021** at 11:00 A.M. at Registered office of the company at 356, Industrial Area-A, Ludhiana-141003.
- The Notice convening the Extra-Ordinary General Meeting is approved.
- The remuneration payable to Mr. Rajiv Arora, Chairman cum Managing Director, is revised, subject to further approval by the shareholders at the EGM.
- The remuneration payable to Mr. Rijul Arora, Whole-time Director, is revised, subject to further approval by the shareholders at the EGM.
- The Code of Fair Disclosure and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, is revised

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: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252**

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