

# Ritco Logistics Limited

Date: 12/03/2020

To

General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

BSE Scrip Code: 542383

Sir/ Madam,

Sub: Outcome of the Board Meeting held today i.e on March 12, 2020

With regard to the captioned subject and in compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e on 12<sup>th</sup> March 2020 (commenced at 4:00 P.M. and concluded at 4:40 P.M.) considered the followings:

- i. Updates on Monthly business.
- ii. Performance review of financial year 2019-20.
- iii. Business plan for next financial year.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

For RITCO LOGISTICS LIMITED

  
Rakesh Kumar  
(Company Secretary cum Compliance Officer)



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