



RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

NOTICE OF THE BOARD MEETING

Date: 4/4/2019

The Department of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Mumbai-400001.

Dear Sir/Madam,

Subject:-Notice of Board Meeting to be held on 08/04/2019.

Notice is hereby given that next meeting of the Board of Directors of **Rithwik Facility Management Services Limited** will be held on ,Monday,8th April, 2019 at 11:00 A.M at the Registered Office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032 to transact the business listed below.

1. To take note of the disclosure of interests by Directors.
2. To borrow loan from ICICI Bank
3. To take note of declarations by Independent Directors that they meet the criteria of independence laid down in the Act
4. To take note on the Compliance submitted to the Stock Exchange

You are requested to take the same on your records.

Yours faithfully,

(By order of the Board)

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**



(S Jayapandi)

Company Secretary

M.No.A21909

