

Ritco Logistics Limited

Date: 05/09/2019

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 Thursday September 05, 2019, which commenced at 04.00 P.M and concluded at 06.00. P.M. have approved the following:

1. The Board of Directors approved the book closure date being 26th September, 2019 to 29th September, 2019 (both days Inclusive)
2. The notice of AGM is placed before the Board and hence approved. The date of AGM decided is 30th September, 2019 at the Registered office of the Company.
3. The Board approved the Directors report of the Company for the period ended 31st March 2019.
4. M/s Mittal & Associates, Chartered Accountants, New Delhi, appointed for the term of 5 Financial Year from 2019-20 to 2023-24 at such remuneration, out- of- pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors subject to approval of members in the forthcoming AGM.
5. Appointed M/s Mukun Vivek & Company, Practicing Company Secretaries, Delhi to act as Scrutinizer for conducting the scrutiny of the voting and remote e-voting process in a fair and transparent manner.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

Rakesh Kumar Jha

(Company Secretary cum Compliance Officer)



Corp. & Admin. Office : "RITCO HOUSE" 338, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167
Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistic.com