



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: 11/06/2019

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 14/06/2019.

Notice is hereby given that next meeting of the Board of Directors of **Rithwik Facility Management Services Limited** will be held on Friday the 14th June 2019 at 2:00 P.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. Appointment of Market Making agreement.

You are requested to take the same on your records.

Yours Truly,

(By order of the Board)

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



(S Jayapandi)

Company Secretary

M.No.A21909

