



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

26.08.2021

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting to be held on 26.08.2021
SCRIP: 519097

Dear Sir,

In continuation to notice dated 19.08.2021, we wish to inform you that Board of Directors in its meeting held today the **26th day of August 2021 at 04:00 p.m.** at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab, **concluded at 4:30P.M.**, considered and approved the following:

- Appointment of a Director in place of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for re-appointment subject to approval of the shareholders in the ensuing AGM.
- Appointment of M/s Bhambri & Associates, company secretaries as a Secretarial Auditor to conduct Secretarial Audit of the Financial Year 2021-22 and onwards.
- Approval of the shifting of Registered office of the Company outside the local limits of city but within the same ROC and state of Punjab, subject to further approval of the shareholders in the ensuing AGM .
- Approval of Board Report.
- The date, time and place for holding the **Annual General Meeting** has been fixed to **28th September, 2021, Tuesday at 03.00 P.M.** at the **Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab.**
- The date of **Book Closure** for Share transfer and register of members is decided to be from **22nd to 28th September 2021.**
- Approval of the draft Notice convening the Annual General Meeting.
- Appointment of Mr. Ansh Bhambri (C. P. 22626) as Scrutinizer to conduct the e-voting process in fair and transparent manner.
- Appointment of M/s Garg Madaan & Associates as Internal Auditor for the Financial Year 2021-22.

This is for your information please.

Thanking You,

Sincerely Yours
For **RITESH INTERNATIONAL LIMITED**


(Ritesh Arora)
Director
DIN: 00080156

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

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