



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

Date: 30<sup>th</sup> May, 2019

To,  
General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 523836**

Dear Sir/Madam,

**Sub: Outcome of the proceeding of the Meeting of Board of Directors held on 30<sup>th</sup> May, 2019 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 30<sup>th</sup> May, 2019 has considered and approved the following:

1. Approved, Considered and taken on record the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 along with Auditors Report of the Company.
2. Approved, Considered and taken on record the Audited Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 along with Auditors Report of the Company.
3. The Board Directors had approved the Auditors Report received from M/s Nitin K. Shah, Chartered Accountant, Ahmedabad with unmodified opinion on Audited Financial Results for the Half and year ended on 31<sup>st</sup> March, 2019.

*Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,  
Ahmedabad – 380009*

*Contact: 079 2658 0767 | Email: [info@rcspl.net](mailto:info@rcspl.net) | Web: [www.riddhicorporate.co.in](http://www.riddhicorporate.co.in)*



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

4. ~~The Board of Directors of the company has appointed Mr. Kirti Bhavsar as an internal auditor of the company for the financial year 2019-20.~~
5. The Board of Directors of the company has decided not to declare any dividend for the financial year 2018-19.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded on 6:30 P.M.

Kindly take the same on your records.

Thanking you.

**FOR RIDDHI CORPORATE SERVICES LIMITED**

**MANISH JOSHI**  
**CHIEF FINANCIAL OFFICER**