

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Ground Floor, Emperor Court Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel No.- 022-79664656, [website: www.richirichinventures.com](http://www.richirichinventures.com), email: richagro@yahoo.co.in

July 21, 2021

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Outcome of Board Meeting held on Wednesday, July 21, 2021

Ref: Scrip Code – 519230

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on July 21, 2021, has:

- i. Considered and Approved the Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2021;
- ii. Convene the 35th Annual General Meeting (AGM) of the Members of the Company on Monday, 16th August, 2021 at 03.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated 13/01/2021 along with Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/1/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular no. 22/2020, dated 15th June, 2020.
- iii. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 06th August, 2021 to Friday, the 13th August, 2021 (both days inclusive) for the purpose of the above referred 35th Annual General Meeting.
- iv. The Company has given the general Authorization to Board of Directors and Company Secretary for filling the necessary documents, Forms and other details with Registrar of Companies, SEBI and other authorities.
- v. The Company has provided its Shareholders, the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the Notice of 35th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 11 th August, 2021
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 13 th August, 2021
3	Cut-off date for determining rights of entitlement of Remote e-voting	06 th August, 2021

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4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM
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Please take note that the Meeting commenced at 12.30 p.m. and concluded at 03.30 p.m

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**FOR AND IN BEHALF OF BOARD OF DIRECTORS
RICHIRICH INVENTURES LTD**

**Anchal Chopra
Company Secretary and Compliance Officer**

Date: 21/07/2021

Place: Mumbai