



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

08.03.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

SUB: Outcome of Extra-Ordinary General Meeting held on 08.03.2021.

Dear Sir,

The following are the results of Extra-Ordinary General Meeting of the company held on **Monday, 08th March, 2021**, commenced at 11:00 A.M. and concluded at 11.30 A.M. at 356, Industrial Area-A, Ludhiana-141003.

Sr. No.	PARTICULARS OF RESOLUTION	OUTCOME
1.	To revise the remuneration payable to Mr. Rajiv Arora, Chairman cum Managing Director. (Special Resolution)	Passed
2.	To revise the remuneration payable to Mr. Rijul Arora, Whole-time Director (Special Resolution).	Passed

Thanking you
Yours Faithfully

For RITESH INTERNATIONAL LIMITED

RAJIV ARORA
(Chairman cum Managing Director)
(DIN: 00079838)

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

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

WORKS: Momnabad Road, Akbarpura, Ahemdgargh, Distt. Sangrur (Punjab) M. 98153-86252

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