



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

**22-08-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Board Meeting to be held on 25-08-2023**

**Scrip Code - 519097**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Friday, the 25<sup>th</sup> day of August 2023 at 10.00 a.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, inter alia, the following:

- To consider to appoint a director in place of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for re-appointment.
- To consider and approve the Board Report.
- To appoint scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting.
- To consider fixing of the date, time and place for holding the Annual General Meeting for the year 2023.
- To consider fixing the date of Book Closure for Share transfer and register of members.
- To consider to approve the draft Notice convening the Annual General Meeting.
- To transact any other business with the permission of the Board.

Thanking You,

Sincerely Yours

**For RITESH INTERNATIONAL LIMITED**

Rajiv Arora  
(Chairman Cum Managing Director)  
(DIN: 00079838)

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

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252**

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