

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

Mumbai-400055 Tel: 022-79664656 website: www.richirichinventures.com

email: richagro@yahoo.co.in

20/10/2022

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

Sub: Notice of Board Meeting to be held on Monday, November 7, 2022
Ref: Scrip Code – 519230

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, November 7, 2022 at 02.30 P.M. at the Registered Office of the Company to

1. Consider and approve, inter-alia, the Un-Audited Financial Results along with the Limited Review Report thereon for the quarter ended on September 30, 2022.
2. To take note of the resignation of M/s. Danish Chowdhary & Associates (FRN:153045), Internal Auditors of the Company.
3. To Appoint M/s. Jayant S Ajinkya (M. No. 047667), as Internal Auditor of the Company

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

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

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors

For RICHIRICH INVENTURES LIMITED



Khadija Lokhandwala
Company Secretary
M. NO.: ACS 64489

Place: Mumbai
Date: 20/10/2022

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October 20, 2022

To,
All Directors of Company
Richirich Inventures Limited

NOTICE OF BOARD MEETING

Sir(s)/Madam(s),

Notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, November 7, 2022 at 02.30 P.M. at the Registered Office of the Company to consider/approve/take note of the following agenda items:

1. To read & confirm the minutes of Board meeting held on July 14,2022;
2. To review the Minutes of the previous Committee Meetings held during the quarter;
3. To consider and approve the Un-Audited Financial Results of the Company along with Limited Review Report thereon for the quarter ended September 30, 2022;
4. To Review the working of the Company and new business plans;
5. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended September 30, 2022;
6. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended September 30, 2022.
7. To affirm that the applicability of "Corporate Governance " clause is not applicable to the Company, in view of the guidelines in this respect.
8. 7. To take note of the Reconciliation of Share Capital Audit Report filed with the Stock Exchange for the quarter ended September 30,2022
9. To take note of the resignation of M/s. Danish Chowdhary & Associates (FRN:153045) , Internal Auditors of the Company
10. To Appoint M/s. Jayant S Ajinkya (M. No. 047667), as Internal Auditor of the Company
11. Any other matter with the kind permission of Chair.

Kindly take note that as per secretarial standard – 1 you may participate in the Board Meeting through Electronic Mode.

Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading,

the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors

For RICHIRICH INVENTURES LIMITED



Khadija Lokhandwala
Company Secretary
M. NO.: ACS 64489
Place: Mumbai
Date: 20/10/2022