

# 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: ask@richirichinventures.com richagro@yahoo.co.in

06/07/2022

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 Thursday, July 14th, 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 Thursday, July 14<sup>th</sup>, 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 June 30<sup>th</sup>, 2022.
2. To take note of resignation of Ms. Himanshi Tiwari, Company Secretary and Compliance Officer of the Company.
3. To confirm the appointment of Ms. Krutika Mehta as CEO/CFO of the Company
4. To Appoint Ms. Khadija Lokhandwala as Company Secretary and Compliance Officer 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 RICHIRICH INVENTURES LIMITED**

*Ashok Jain*  
**Ashok Jain**  
**Director**  
**DIN: 000942224**

