



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

Date: 7th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001
E-mail: corp.relations@bseindia.com

Security Code: 540590

SUB: Newspaper Advertisement Regarding Notice of 10th Annual General Meeting ("AGM") of the Company Through Video Conferencing/Other Audio Visual Means, Book Closure and E-Voting Information

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in English newspaper in "**Business Standard**" and in Gujarati language newspaper in "**Jai Hind**" dated 7th December, 2020 regarding Notice of 10th AGM of the Company scheduled to be held on Monday, December 28, 2020 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at www.riddhicorporate.co.in

You are requested to take the above on record.

Yours faithfully,

For, RIDDHI CORPORATE SERVICES LIMITED


Parth Pandya

Company Secretary

Encl.: As above

