

# **RICHIRICH INVENTURES LIMITED**

**CIN-L65990MH1986PLC039163**

**G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028**

**Tel: 24464151 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)**

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29.05.2015

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Outcome of the Board Meeting**

**BSE Code: 519230**

The Meeting of the Board of Directors held today on Friday, **29<sup>th</sup> May, 2015 at 12.30 pm** at the registered office of the Company at G-1 Madhu Milan Building, Ground Floor, H M Patil, Shivaji Park, Dadar-West, Mumbai, Maharashtra-400028 has, inter alia, considered and approved following businesses:

1. Minutes of the Board meeting held on 23<sup>rd</sup> March, 2015 were read & confirmed.
2. Various steps taken by the director Shri Ashok. M. Chhajed for the appointment of Independent Directors on the Board of the company in terms of the guidelines issued by the SEBI & BSE, for the appointment of Independent Directors on the board of a Listed Companies were discussed and explained in the meeting, that he is unable to find suitable person in this regard.
3. Approved the audited Financial Results for the year ended 31<sup>st</sup> March, 2015 along with the Auditor's report & The Report of the Board of Directors of the Company.
4. The resolutions passed by the members as consent through postal Ballot/e-voting for in terms of the Postal Ballot notice dated 23/03/2015 for the following matters were taken on record.
  - a) To adopt the Table F of Articles of Association of the Companies Act, 2013 in place of existing Articles of Association of the company.
  - b) To take the consent of members of the company to give loans to any person or company(ies) and / or give any guarantee or provide security in connection with a loan to any person or company(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any company(ies) up to an aggregate amount not exceeding ` 480 Lakhs notwithstanding that the aggregate of the loans or Advances or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.
  - c) Alteration of Memorandum of Association for amendment of incidental or ancillary object clause.

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- d) Deletion of other objects of Memorandum of Association.
  - e) Adoption of new set of Articles of Association of the company under Companies Act, 2013
  - f) Amendment of Liability clause of the Memorandum of Association.
4. To declare the Book Closure for the year 2014-15 from Tuesday 1<sup>st</sup> September, 2015 to Tuesday 15<sup>th</sup> September, 2015 (Both Days inclusive)
  5. To declare the date of Annual General Meeting and issue the notice of Annual General Meeting of the Member's of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For RICHIRICH ADVENTURES LIMITED



**Ashok .M. Chhajed**  
**Director**  
**DIN - 02336676**