

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028  
Tel: 022-24464151 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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To

Dated: - 27-06-2017

The Secretary  
Bombay Stock Exchange Limited  
Mumbai - 400001

Dear Sir,

## Sub: Notice of Board Meeting


Please find enclose here with the notice of meeting of Board of Directors of the company scheduled to be held on Monday, 24-07-2017.

Kindly take on record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED

  
Abhishek Mishra  
Compliance Officer



Encl. As above

C.C. to

- Shri Ashok Jain
- Smt Renu Jain
- Shri Ashok M. Chhajed
- Shri Sumit Saurabh
- Shri Vikram Bhati
- Mr. Shakeel Ahmed, the Company Secretary
- M/s JPJ Associates-Statutory Auditors of the Company
- M/s Tarun Ads-for Publication in the new Paper
- M/s The Desizns-for Website updation

## NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, 24-07-2017 at the Registered Office of the Company at 12.30 P.M. the agenda of the meeting is hereunder:

1. To read & confirm the minutes of Board meeting held on 22/05/2017.
2. To take on record the minutes of the meeting of the Audit Committee, Remuneration Committee & Shareholder's grievance Committee.
3. To Review the working of the Company and new business plans.
4. To take on record the notice for Annual General Meeting of the Member's of the Company for the year 2016-17 and approve the report of Director's of the Company for the year 2016-17.
5. To take on record the Un-Audited financial results of the company for the quarter ended 30<sup>th</sup> June, 2017.
6. To take on record the report of the Internal Auditor's of the Company.
7. To Confirm that the Trading windows for dealing with securities of the Company will remain closed from Friday, 21<sup>st</sup> July,2017 to Tuesday 25<sup>th</sup> July 2017 or till 24 Hours after the announcement of the audited financial results of the Company to the Stock Exchange(both days inclusive).Accordingly all officers and designated employees (Including Directors) of the Company have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.
8. To fix the date of AGM for the year 2016-17 on Friday 29<sup>th</sup> September,2017 at the registered office of the Company, at 12.00 P.M.
9. To take on record the Secretarial Audit Report for the year 2016-17 issued by the practicing company secretary.
10. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD



Ashok M. Chhajed  
Director  
DIN - 02336676

Date: 27-06-2017  
Place: Mumbai