

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 email: richagro@yahoo.co.in

To

Dated: - 02-01-2018

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 Wednesday, 07/02/2018.

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. Chhajer
- 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 up-dating

NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, 07/02/2018 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 31/10/2017.
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 discuss the issue of outstanding of Loans & Advances which are long overdue, despite all out efforts taken so far for recovery.
5. To take on record the Un-Audited financial results of the company for the quarter ended 31st December, 2017, and nine months ended on 31st December.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 Tuesday, 6th February,2018 to Thursday 08th February 2018 or till 24 Hours after the announcement of the un-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. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD

Renu Jain


Smt Renu Jain
Director
DIN – 00094290

Date: 02-01-2018
Place: Mumbai