

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

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NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday, 02/11/2018 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 16/07/2018.
2. To Review the working of the Company and new business plans.
3. To take on record the Un-Audited financial results of the company for the quarter ended 30th September, 2018, along with Limited Review Report of the Auditors of the Company.
4. To take on record the report of the Internal Auditor's of the Company.
5. To Confirm that the Trading windows for dealing with securities of the Company will remain closed from Thursday, 1st NovemberSeptember,2018 to Saturday 3rd November,2018 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.
6. To discuss business proposals as brought before the board for discussion and evaluation.
7. To take on record the minutes of the Annual General Meeting (AGM) of the Members of the company for the year 2017-18 held on Friday 28th September,2018 and the report of the Scrutinizer's .
8. To appoint a new Company Secretary Mr. Mohd. Akram practicing Company Secretary holding M.No. 22589 & COP No. 9411, and to fix their remuneration as mutually agreed upon, in place of M/s M.S. Kayamkhani & Associates, who have expressed their inability due to time constraints and other commitments for the year 2018-19
9. To discuss to appoint a suitable person for the post of Executive Director of the Company, and authorise Mr.Abhishek Mishra to look after the affairs in absentia, till such time.
10. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD

Sd/-

Abhishek Mishra

Compliance Officer

Place: Mumbai

Date: 08/10//2018