

# 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 Tuesday, 29/05/2018 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 07/02/2018.
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 Audited financial results of the company for the quarter ended 31<sup>st</sup> March, 2018, and Audited Statement of Accounts for year ended on 31<sup>st</sup> March, 18 along with the Auditors' Report of the Company.
5. To take on record the report of the Internal Auditor's of the Company.
6. To Confirm that the Trading windows for dealing with securities of the Company will remain closed from Thursday, 25<sup>th</sup> May ,2018 to Wednesday 29<sup>th</sup> May,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.
7. To take on record the consent of retiring director Shri Ashok M Chhaged, expressing his eligibility, for being re-appointment, in terms of Section 164 ( 2 ) of the companies Act, 2013 as amended from time to time, along with notice of interest in form MBP-1pursuant to section 184 ( 1 ) and Rule 9 ( 1 ) of the Companies Act, 2013, along with MBP-1pursuant to section 184 ( 1 ) and Rule 9 ( 1 ) of the Companies Act, 2013 of other Directors, and the Company Secretary has been asked to verify the same and take the same on record and take necessary steps as applicable in this regard.
8. To discuss business proposals as brought before the board for discussion and evaluation.
9. To discuss the evaluation of the directors, as well as the working of the committees, and also the recommendations of the Remuneration committee along with the audit committee for the re-appointment of statutory auditors and internal auditors of the company for the next year.

CONT.....2

RICHIRICH INVENTURES LIMITED

10. To decide and declare the Book closure from Tuesday 11<sup>th</sup> September, 2018 to Saturday 29<sup>th</sup> September, 2018 ( Both days inclusive ).

11. Any other matter with the kind permission of the Board.

NOTICE

For RICHIRICH INVENTURES LTD

*Renu Jain*

Renu Jain  
Director  
DIN – 00094290

Date: 27/04/2018  
Place: Mumbai

