RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028 Tel: 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

To

29-05-2018

Department of Corporate Services The Stock Exchange, Dalal Street, Fort Mumbai 400 021

Dear Sir/Madam,

Sub: Notice of Book Closure for the year 2017-18

Pursuant to the meeting of Board of Directors of the company held on Tuesday 29th May, 2018, it has been decided that register of members of the company will remain close from Tuesday 11th September, 2018 to Saturday 29th September, 2018 (Both Days inclusive)

You are therefore kindly requested to take on record and notify.

Thanking You,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED

Abhishek Mishra Compliance Officer