

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

NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, 16/07/2018 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 29/05/2018.
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 Un-Audited financial results of the company for the quarter ended 30th June, 2018, along with Limited Review Report of the Auditors 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 Friday, 13th July,2018 to Wednesday 18th July,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 letter dated 05/06/2018 received from the Company Secretary expressing opinion about the disqualification of our Managing Director Shri Ashok M. Chhajer (DIN-02336676) and advising that he is not eligible for appointment or re-appointment as Director in any company. Therefore company needs to file DIR-12 with the Registrar of Companies, Maharashtra State at Mumbai, and therefore director Smt Renu Jain and Shri Mohd. Shakeel Kayamkhani, Practicing Company Secretary, be authorised to submit DIR-12 with the Registrar of Companies, Maharashtra State at Mumbai.
8. To discuss business proposals as brought before the board for discussion and evaluation.
9. To take on record the Secretarial Audit report of Company Secretary M/s M.S. Kayamkhani & Associates for the year 2017-18.
10. To take on record the notice for the Annual General Meeting (AGM) of the Members of the company for the year 2017-18 and approve the report of the Director's of the company for the year 2017-18

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11. To fix the date of AGM for the year 2017-18 on Friday 28th September, 2018 or any other date as may be decided in the meeting at the Registered Office of the Company or at any other place as may be decided in the meeting.
12. To appoint M/s Secretary M/s M.S. Kayamkhani & Associates for the year 2018-19 and to fix their remuneration as mutually agreed upon.
13. To discuss to appoint a suitable person for the post of Managing Director of the Company, and authorise Mr.Abhishek Mishra to look after the affairs in absentia.
14. As advised, to approve the revised book closure date that register of members of the company will remain close from Friday 21st September, 2018 to Friday 28th September, 2018 (Both Days inclusive), for the purpose of Annual General Meeting for the financial year 2017-18.
15. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD

Renu Jain

**Renu Jain
Director
DIN – 00094290**

**Date: 21/06/2018
Place: Mumbai**