

# **RICHIRICH INVENTURES LIMITED**

CIN-L65990MH1986PLC039163

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

Tel: 24464151 website: richirichinventures.com email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

16<sup>th</sup> July, 2018

To,  
M/s Agarwal Desai & Shah  
Chartered Accountants  
404 Sai Chambers Opp. Railway Station,  
Santacruz-East  
Mumbai - 400055

**BY SPEED POST**

Dear Sir,

Sub: Meeting of the Board of Directors of the *Company*.  
Ref: 1) your letter dated 13/07/2018

With reference to above please be noted that pursuant the meeting of the Board of Directors held on today i.e 16<sup>th</sup> July, 2018, you have been appointed as the Statutory Auditors of the Company from the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Member's of the Company to the conclusion of the 33rd Annual General Meeting of the Member's of the Company.

Please be noted that your appointment is subject to the confirmation in the 32<sup>nd</sup> Annual General Meeting (AGM) of the Member's of the Company, which is scheduled to be held on Friday 28<sup>th</sup> September, 2018 at the registered office of the Company at 12.00 P.M.( noon).

The address and contact details of the previous Statutory Auditor's of the Company, is as hereunder:

M/s JPJ Associates  
Chartered Accountants  
D-401 Shantidwar C & D Wings CHS  
Shantivan, Borivali-East,  
Mumbai-400066

Contacting Partner; Shri Vaibhav R. Vaidya  
Phone: 022-28970736-Mobile No.-9769684755  
Email: [jpj@jpjassociates.com](mailto:jpj@jpjassociates.com)  
[jpjassociates@rediffmail.com](mailto:jpjassociates@rediffmail.com)

Please send us the Letter of Acceptance so as to take up the appointment in the ensuing AGM.

Thanking you, for expressing the interest, and assuring the best cooperation  
Yours Faithfully,

**For RICHIRICH INVENTURES LIMITED**

  
Abhishek Mishra  
Compliance Officer

