



RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

NOTICE OF THE BOARD MEETING

The Department of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Mumbai-400001.

Dear Sir/Madam,

Subject:-Notice of Board Meeting to be held on 27/08/2018.

Notice is hereby given that next meeting of the Board of Directors of **Rithwik Facility Management Services Limited** will be held on ,Monday,27th August, 2018 at 11:00 A.M at the Registered Office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032 to transact the business listed below.

1. To approve change in the object clause of Memorandum.
2. To approve revision in the date of AGM.
3. To take on record the satisfaction of charges.

You are requested to take the same on your records.

Yours faithfully,

(By order of the Board)

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**

(S Jayapandi)

Company Secretary

M.No.A21909

Date: 20-08-2018

