

# **RICHIRICH INVENTURES LIMITED**

**CIN-L65990MH1986PLC039163**

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055  
022-79664656 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

**October 27, 2020**

To,  
All Directors of Company  
**Richirich Inventures Limited**

## **NOTICE OF BOARD MEETING**

Sir(s)/Madam(s),

Notice is hereby given that the meeting of Board of Directors of the company will be held on Tuesday, November 03, 2020 at 11.30 A.M. at the Registered Office of the Company to consider/approve/take note of the following agenda items:

1. To read & confirm the minutes of Resolution passed by Circulation on October 1, 2020.
2. To Review the Minutes of the previous Committee Meetings held during the quarter.
3. To consider and approve the Un-Audited Financial Results of the Company for the quarter & half year ended September 30, 2020, along with Limited Review Report thereon.
4. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended September 30, 2020.
5. To take note of the Reconciliation of Share Capital Audit Report to be filed with the Stock Exchange for the quarter ended September 30, 2020.
6. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended September 30, 2020.
7. To take note of the Compliance Certificate -Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 to be filed with the stock Exchange for the half year ended September 30, 2020.
8. To take note of the Certificate from Practicing Company Secretary Regulation 40(9) to be filed with the stock Exchange for the half year ended September 30, 2020.
9. To take on record the report of the Internal Auditor's of the Company.
10. Any other matter with the kind permission of Chair.
11. To approve the minutes & proceedings of AGM and to take on record.
12. To discuss to appoint a suitable person for the post of Executive Director of the Company.
13. To discuss the business opportunities and future plans of the Company.

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Kindly take note that as per secretarial standard - 1 you may participate in the Board Meeting through Electronic Mode.

Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

FOR AND IN BEHALF OF BOARD OF DIRECTORS  
**RICHIRICH INVENTURES LTD**

*Renu Jain*

**Renu Ashok Jain**  
**Director**  
**DIN: 00094290**



Address: 603 Prem Aangan  
Pipe Line Road Behind Hotel Hyatt Vakola  
Santacruz Mumbai-400055

**Date:27/10/2020**  
**Place: Mumbai**