

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

To,

20th October, 2014

The Bombay Stock Exchange
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of date re-schedulement of Board Meeting pursuant to notice dated 05/10/2014

BSE Code: 519230

In terms of Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is being rescheduled to be held on **Tuesday, 28th October, 2014** instead of 25-10-2014 at 12.00 noon at the registered office of the Company at G-1 Madhu Milan Building, Ground Floor, H M Patil, Shivaji Park, Dadar-West, Mumbai, Maharashtra-400028, to consider and take on record the un-audited Financial Results of the Company for the Second quarter ended 30th September, 2014.

We are also sending here with the revised notice of board meeting

This is for your information and record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED



Ashok M. Chhajed
Director
DIN-02336678