

# 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](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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1<sup>st</sup> February, 2019

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

## NOTICE OF BOARD MEETING

Sir(s)/Madam(s),

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February, 2019 at 12.30 p.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 Board meeting held on 01/12/2018.
2. To Review the working of the Company and new business plans.
3. To take on record the Un-Audited financial results of the company for the quarter ended 31<sup>st</sup>December, 2018, along with Limited Review Report of the Auditors of the Company.
4. To take note of Form MBP-1, if any, received from any Director/KMP.
5. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended 31<sup>st</sup> December, 2018.
6. To take note of the Reconciliation of Share Capital Audit Report filed with the Stock Exchange for the quarter ended 31<sup>st</sup> December, 2018.
7. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended 31<sup>st</sup> December, 2018.
8. To take on record the report of the Internal Auditor's of the Company.
9. To discuss business proposals as brought before the board for discussion and evaluation.
10. To discuss to appoint a suitable person for the post of Executive Director of the Company.
11. To decide to authorize Mr. Abhishek Mishra CEO/CFO to look after the affairs in absentia, till such time.
12. To confirm the appointment of M/s. Shanu Mata and Associates, Practicing Company Secretary having Membership No. 45276 & COP No. 17999, as Secretarial Auditor of the Company for the Financial Year 2018-19 and to fix their remuneration as mutually agreed upon, in place of M/s. M.S. Kayamkhani & Associates, who have expressed their inability due to time constraints and other commitments for the year 2018-19.

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13. To discuss the Constitution of Nomination & Remuneration Committee in terms of SEBI guidelines.
14. To take note of the resignation of Ms. Ranjana Suresh Gajewar (ACS 54981), from the position of Company Secretary and Compliance Officer of the Company.
15. To consider and approve appointment of Ms. Swati Bagh (ACS 53536), as Company Secretary cum Compliance Office of the Company.
16. Any other matter with the kind permission of the Board.

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 the shares of the Company by the Designated Persons will remain closed from Friday, February 01, 2019 to Thursday, February 14, 2019(both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LIMITED**

SD

**Renu Jain**

**Director**

**DIN-00094290**