

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

Regd. Off A-1 Emperor Court Ground Floor, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel. No.-022-79664656, website: www.richirichinventures.com, email: richagro@yahoo.co.in

May 03rd, 2022

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, May 14th, 2022 at 12.30 P.M. at Registered Office to consider/approve/take note of the following agenda items:

1. To grant leave of absence to the Director(s), if any.
2. To confirm and approve the previous minutes of the Meeting of the Board of Directors held on 15th January, 2022.
3. To Review the Minutes of the previous Committee Meetings held during the quarter.
4. To consider and discuss Internal Audit Report along with the certificate received from the Internal Auditors for the quarter ended 31st March, 2022.
5. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 along with the Statement of Assets and Liabilities for the half year ended 31st March, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To approve and sign the Financial Statements i.e. Balance Sheet as on 31st March, 2022, the statement of Profit and Loss for the year ended on that date notes forming part thereof, Cash flow statement of the Company for the year ended 31st March, 2022.
7. To review and take on record the Independent Audit Report issued by the Statutory Auditor of the Company on audited financial statements for the year ended 31st March, 2022 and the Auditors' Report as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the audited financial results for the quarter and year ended 31st March, 2022
8. To review and take on record Secretarial Audit Report for the Financial Year 2021-22.
9. To consider and Approve Directors' Report for the year ended 31st march, 2022.
10. To peruse and take on record the declaration received from the Directors of the Company in MBP-1 and DIR-8 of the Companies Act, 2013 for the financial year 2022-2023.
11. To take on record the disclosures received from the Independent Directors of the Company under section 149 of the Companies Act, 2013.
12. To take note of the following Quarterly Compliances of quarter and year ended 31st March, 2022:
 - a) Reconciliation of Share Capital Audit under regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.
 - b) Corporate governance Report under regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- c) Investor Grievance/ Complaints under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - d) Shareholding Pattern under regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2022.
 - e) To note the yearly compliance certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.
 - f) To peruse and note yearly certificate given by practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.
 - g) To note Reconciliation of Share Capital Audit Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.
 - h) To note the yearly compliance certificate under regulation 30(1), 30(2), 31(1), 31(2) and 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 for the year ended March 31, 2022.
13. To fix date, place and time for conducting 36th Annual General Meeting of the Company for the Financial Year 2021-22.
14. To consider Director who liable to retire by rotation and re-appointment.
15. Any other matter with the kind permission of the Chair.

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

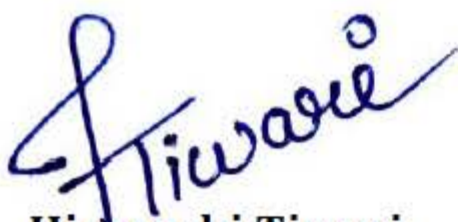
Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it Convenient to attend the meeting. Thanking

You,

Yours Faithfully,

FOR RICHIRICH INVENTURES LIMITED



Himanshi Tiwari
Compliance officer & Company Secretary
Date: 03/05/2022
Place: Mumbai