

# **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)

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**May 25<sup>th</sup>, 2021**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of Board of Directors of the company will be held on Thursday, June 03<sup>rd</sup>, 2021 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 5th February, 2021.
3. To Review the Minutes of the previous Committee Meetings held during the quarter.
4. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 alongwith the Statement of Assets and Liabilities for the half year ended 31st March, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To approve and sign the Financial Statements i.e. Balance Sheet as on 31st March, 2021, 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, 2021.
6. 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, 2021 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, 2021
7. To consider and discuss Internal Audit Report along with the certificate received from the Internal Auditors for the quarter ended 31st March, 2021.

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8. To peruse and take on record the declaration received from the Directors of the Company under section 164 (2) of the Companies Act, 2013 for the financial year 2021-2022.
9. To take on record the disclosures received from the Independent Directors of the Company under section 149 of the Companies Act, 2013.
10. To take note of the following Quarterly Compliances of quarter and half year ended 31st March, 2021:
  - 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2021.
  - e) To note the half yearly compliance certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.
  - f) To peruse and note half 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, 2021.
11. To deliberate upon any other matter with the permission of the Chairman.
12. 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

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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 LTD**

**Anchal chopra**

**Compliance officer & Company Secretary**

**Date: 25/05/2021**

**Place: Mumbai**