

# **RICHIRICH INVENTURES LIMITED**

**CIN-L65990MH1986PLC039163**

A-1 Ground Floor, Emperor Court Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel. No.-022-79664656, website: [www.richirichinventures.com](http://www.richirichinventures.com), email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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**July 15<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 Wednesday, July 21<sup>st</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 3<sup>rd</sup> June, 2021.
3. To Review the Minutes of the previous Committee Meetings held during the quarter.
4. To consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report of the Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To consider and discuss Internal Audit Report for the quarter ended 30<sup>th</sup> June, 2021.
6. To take on record the Secretarial Audit report of Company Secretary M/s Shanu Mata & Associates for the year 2020-21.
7. To consider and discuss the general Authorization to be given to Directors and Company Secretary for filling the necessary documents, forms with ROC, SEBI and other authorities.
8. To take note of the following Quarterly Compliances of quarter ended 30<sup>th</sup> June, 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.

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- d) Shareholding Pattern under regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2021.
9. To consider and discuss appointment of Director(s) liable to retire by rotation.
10. To consider and approve Director's Report for the Financial Year ended on March 31, 2021
11. To fix Date, Time and Venue of Annual General Meeting of the Company.
12. To Consider and Approve Draft Notice of Annual General Meeting of the Company for the Financial Year 2020-2021.
13. To discuss the possibilities of business under Pandemic Situation.
14. To declare the Closure of register of members of the Company from Monday 26<sup>th</sup> July, 2021 to Thursday, 5<sup>th</sup> August, 2021 ( Both Days inclusive )
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.

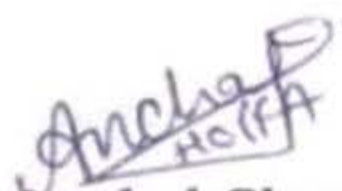
Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it Convenient to attend the meeting.

Thanking You,

Yours Faithfully,

**FOR RICHIRICH INVENTURES LTD**

  
Anchal Chopra

**Compliance officer & Company Secretary**