

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 email: richagro@yahoo.co.in

May 17, 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, May 27, 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 February 11, 2019.
2. To Review the Minutes of the previous Committee Meetings held during the quarter.
3. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019, along with Statement of Assets and Liabilities and Auditors Report thereon.
4. To take note of Form MBP-1 and DIR-8 received from Directors and KMPs.
5. To take note of Declaration of Independence received from Independent Directors.
6. To discuss to appoint a suitable person for the post of Executive Director of the Company.
7. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended March 31, 2019.
8. To take note of the Reconciliation of Share Capital Audit Report filed with the Stock Exchange for the quarter ended March 31, 2019.
9. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended March 31, 2019.
10. To take on record the Internal Auditor's Report.
11. To discuss business proposals as brought before the board for discussion and evaluation.
12. To reconsider the Constitution of Applicable Committee(s) in terms of Companies Act, 2013.
13. To consider and approve the appointment of Internal Auditors of the Company, as the present Auditor M/s S.S. Padhi & Associates, Chartered Accountants has expressed their unwillingness to continue as the Internal Auditors of the Company henceforth.
14. Any other matter with the permission of the Chair.

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

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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



Swati Bagh
Company Secretary and Compliance Officer

Mobile No: 9165240866

E-Mail Id: baghswati@gmail.com

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May 17, 2019

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Notice of Board Meeting to be held on Monday, May 27, 2019
Ref: Scrip Code – 519230

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019 at 12.30 P.M. at the Registered Office of the Company to consider and approve, inter-alia, the Audited Financial Results along with the statement of Assets & Liabilities of the Company for the quarter and year ended on March 31, 2019

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD



Swati Bagh
Company Secretary and Compliance Officer