

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028  
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July 09, 2019

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

## NOTICE OF BOARD MEETING

Sir(s)/Madam(s),

Notice is hereby given that the meeting of Board of Directors of the company will be held on Tuesday, July 16, 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 May 27, 2019.
2. To Review the Minutes of the previous Committee Meetings held during the quarter.
3. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019, along with Limited Review Report thereon.
4. To Review the working of the Company and new business plans.
5. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended June 30, 2019.
6. To take note of the Reconciliation of Share Capital Audit Report to be filed with the Stock Exchange for the quarter ended June 30, 2019.
7. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended June 30, 2019.
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 consider and discuss appointment of Director(s) Libel to Retire by Rotation.
11. To consider and approve Director's Report for the Financial Year ended on March 31, 2019.
12. To consider and take note of Secretarial Audit Report for the Financial Year ended on March 31, 2019.
13. To fix Date, Time and Venue of Annual General Meeting of the Company.

14. To consider and approve draft Notice of Annual General Meeting for the financial year 2018-19.
15. To take on record the Public Notice pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6<sup>th</sup> November 2018, for transfer of physical shares.
16. To consider and approve the appointment of Secretarial Auditor for the Financial Year 2019-20.
17. Any other matter with the kind permission of Chair.

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

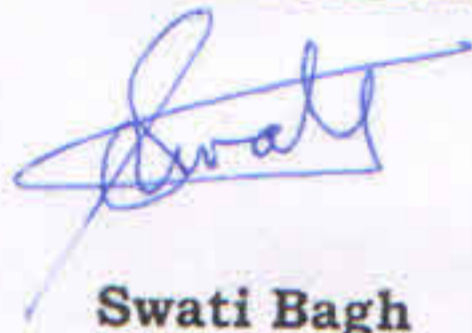
Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**



**Swati Bagh**  
**Company Secretary and Compliance Officer**

**Mobile No: 9165240866**  
**E-Mail Id: baghswati@gmail.com**