

RICHIRICH INVENTURES LIMITED

Reg. Off. G-1 Madhumilan, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai-400028

CIN: L65990MH1986PLC039163 Phone No.: 022-24464151

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NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that The 28th Annual General Meeting(28th AGM) of the Company will be held on Tuesday, 30thSeptember, 2014 at 12 Noon at G-1 Madhu Milan Building, Ground Floor, H.M Patil Marg, Shivaji Park, Dadar-West, Mumbai- 400028 to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 5th September, 2014 to those shareholder whose email id is registered with the Company/ depositories and dispatched in physical form on the same date to other shareholders in the permitted mode. The Notice of the 28th AGM and the Annual Report for the financial year 2013-14 is also available on the Company's website,www.richirichinventures.com;

In connection with E-voting at the AGM, we wish to notify the shareholders as under:

1. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 5thSeptember, 2014, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 28th AGM through electronic voting.
2. Members have option to vote either through e-voting or through Assent/Dissent Form. If a member has opted for e-voting, then he/she should not vote by Assent/Dissent Form also and vice-a-versa. However, in case members cast their vote both via Assent/Dissent Form and e-voting, then e-voting will prevail and voting done by Assent/Dissent Form shall be treated as invalid. Last date of receipt of Assent /Dissent Forms at the registered office of the Company is Thursday, 25rd September, 2014 by 6:00 P.M. (IST).
3. The voting through electronic means shall commence on Tuesday, 23rd September, 2014 at 9:00 A.M. (IST) and will end on Thursday, 25rd September, 2014 at 6:00 P.M. (IST). Voting through electronic means shall not be allowed beyond 6:00 P.M. on 25rd September, 2014;
4. Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Monday, 8th September, 2014 to Monday, 22ndSeptember, 2014 (both days inclusive).

Place: Mumbai
Date: 05/09/2014

For Richirich Inventures Limited

Sd/-

Ashok M. Chhajed
DIN:02336676