

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

o/c

To

Dated: - 09-07-2016

The Secretary
Bombay Stock Exchange Limited
Mumbai - 400001

o/c

Dear Sir,

Sub: Notice of Board Meeting

Please find enclosed here with the notice of meeting of Board of Directors of the company scheduled to be held on Friday, 29-07-2016.

Kindly take on record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED


Abhishek Mishra
Compliance Officer



Encl: As above

C.C. to

1. Directors

- Shri Ashok Jain
- Smt Renu Jain
- Shri Ashok M. Chhajed
- Shri Sumit Saurabh
- Shri Vikram Bhati
- Mr. Shakeel Ahmed, the Company Secretary



NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday, 29-07-2016 at the Registered Office of the Company at 12.30 P.M. the agenda of the meeting is hereunder:

1. To read & confirm the minutes of Board meeting held on 24/05/2016.
2. To take on record the Un- Audited financial results of the company for the quarter ended 30th June, 2016, along with the Limited Review Report of the auditor's of the company.
3. To Authorise the Board of Directors of the company to convene the Annual General Meeting of the Member's of the Company on Thursday, 29th Day of September, 2016 at the registered office of the company and approve the draft notice in this regard.
4. The present Auditors of the company M/s Deepak SL Agarwal & Co. Chartered Accountants, have not expressed their willingness for reappointment as Auditor's of the company for the year 2016-17 and hence to appoint a suitable firm of Chartered Accountants being eligible, as the Statutory auditors of the Company for the year 2016-17, for a term of five years.
5. To take on record the Secretarial Audit Report as submitted by M/s M.S Kayamkhani & Associates, Practicing Company Secretaries for the year 2015-16
6. To authorise the Board of Directors of the company to contribute and or donate, from time to time to any bonafide charitable and other funds, amounts not exceeding in aggregate to all such funds taken together up to a sum of Rs.5 Lakhs (Rupees Five Lakhs only) during any financial year of the company, subject to the approval of the Members of the company under the provisions of section 181 of the Companies Act, 2013.
7. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD

Ashok M. Chhajed
Director
DIN - 02336676



Date: 05-07-2016
Place: Mumbai

o/c

RICHIRICH INVENTURES LIMITED

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To

11/07/2016

The Secretary
Bombay Stock Exchange Limited
Mumbai 400001

Sub: Notice of Closure of Trading Window

This is to inform to BSE that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited financial results of the Company for the Quarter ended June,30, 2016 for all the Officers and Designated Employees (including Directors) of the Company from Thursday, July 21, 2016 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly all Officers and Designated Employees (including Directors) their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window

Kindly take on record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED


Abhishek Mishra
Compliance Officer



C.c. to

1. Directors
 - a) Shri Ashok Jain
 - b) Smt Renu Jain
 - c) Shri Ashok M.Chhajed
 - d) Shri Vikram Singh Bhati
 - e) Shri Sumit Saurabh
 - f) Hetul Ranka for Uploading on WEB site of the Company

