

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: - 29-09-2016

The Secretary
Bombay Stock Exchange Limited
Mumbai - 400001

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 Saturday, 29-10-2016.

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 Saturday, 29-10-2016 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 29/07/2016.
2. To take on record the Un- Audited financial results of the company for the quarter ended 30th September, 2016, along with the Limited Review Report of the auditor's of the company.
3. To take on record the minutes of the Annual General Meeting of the Member's of the Company held on Thursday, 29th Day of September, 2016 at the registered office of the company.
4. To confirm the donation of Rs. 4, 50, 000/- to a trust.
5. To Confirm that the Trading windows for dealing with securities of the Company will remain closed from October 27th, 2016 to Tuesday 1st November, 2016 or till 24 Hours after the announcement of the un-audited financial results of the Company to the Stock Exchange (both days inclusive). Accordingly all officers and designated employees (Including Directors) of the Company have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.
6. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD



Ashok M. Chhajed
Director
DIN - 02336676

Date: 29-09-2016
Place: Mumbai