

NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Tuesday, 24-05-2016 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 20/01/2016.
2. To take on record the Audited financial results of the company for the year ended 31st March, 2016, along with the Report of the auditor's & Directors of the company.
3. To declare Book closure of the Members of the company from Thursday 1st September, 2016 to Thursday 15th September, 2016 (both Days inclusive)
4. To Appoint M/s S.S. Padhi & Associates, Chartered Accountants, as the Internal Auditors of the Company for Year 2016-17.
5. To Authorise the Board of Directors of the company to convene the Annual General Meeting of the Member's of the Company at a suitable date and issue necessary notice in this regard.
6. To take on record the letters submitted by the Members of Promoters group of their intention to remove their names from the category of the promoter's of the company, and authorise the Board of Directors of the company to place before the Member's of the company for their approval.
7. To approve & take on record the Internal financial Control Policy as placed before the meeting
8. To approve and take on record the Policy on related party transactions
9. To take on record the New Listing Agreement with the BSE.
10. To take on record the disclosure of Shareholding by Non-Executive Director Smt Renu Jain & Shri Ashok Jain
11. To take on record & approve the Code of Business Conducts & Ethics for Directors and Senior Management personnel's.
12. To take approve and take on record the familiarization programme for Independent directors of the Company
13. To approve and take on record the terms & conditions for appointment of Independent Directors on the Board of Directors of the Company
14. To approve and take on record the Policy on determination of Materiality of Events/Informations of the Company
15. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD


Ashok M. Chhajed
Director
DIN - 02336676

Date: 25-04-2016
Place: Mumbai