

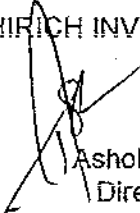
## NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, 25-07-2015 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<sup>th</sup> May, 2015.
  2. To review the steps taken by the director Shri Ashok M. Chhajed for the appointment of Independent Directors on the Board of the company in terms of the guidelines issued by the SEBI & BSE, for the appointment of Independent Directors on the board of a Listed Companies.
  3. To take on record Un-audited financial results of the company for the quarter ended 30<sup>th</sup> June, 2015, along with the Limited Review Report of the auditor's of the company, if available.
  4. To take on record the notice of annual general meeting of the members.
- Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD

Place: Mumbai  
Date: 25-06-2015

  
Ashok M. Chhajed  
Director