

NOTICE FOR THIRTY THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Third Annual General Meeting of the company will be held on Friday, **September 27, 2019**, at 12.00 Noon at G-1 Madhu Milan Building, Ground Floor, H.M Patil Road, Shivaji Park, Dadar-West, Mumbai-400028 to transact the following business:

ORDINARY BUSINESSES:

1. To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Ashok A. Jain (Holding DIN: 00094224), Director, who retires by rotation and being eligible, offers himself for reappointment.
3. To consider and if thought fit, to pass with or without modification(s), the following:

RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made there under and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) **H Rajen & Co.**, (Merged with Agarwal Desai & Shah) Chartered Accountants (Registration No. 108351W), be and is hereby re-appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of thirty eight Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursalment of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.

Place: Mumbai
Date: July 16, 2019

Regd. Office:
G-1 Madhu Milan Building, Ground Floor, H M Patil Marg,
Shivaji Park, Dadar-West Mumbai – 400028

By order of the Board
For Richirich Inventures Limited

Sd/-
Swati Bagh
Company Secretary and Compliance Officer