

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

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January 04, 2020

To,
All Directors of Company
RichirichInventures Limited

NOTICE OF BOARD MEETING

Sir(s)/Madam(s),

Notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, January 13, 2020 at 12.30 P.M. at the Registered Office of the Company to consider/approve/take note of the following agenda items:

1. To read & confirm the minutes of Board meeting held on October 15, 2019 and December 24, 2019.
2. To Review the Minutes of the previous Committee Meetings held during the quarter.
3. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2019, along with Limited Review Report thereon.
4. To take note of Form MBP-1, if any, received from any Director/KMP.
5. To Review the working of the Company and new business plans.
6. To take note of the Investor Grievance Report to be filed with Stock Exchange for the quarter ended December 31, 2019.
7. To take note of the Reconciliation of Share Capital Audit Report to be filed with the Stock Exchange for the quarter ended December 31, 2019.
8. To take note of the Shareholding Pattern of the Company to be filed with the Stock Exchange for the quarter ended December 31, 2019.
9. To take note of the Notice of Motion filed by the Company in the Bombay City Civil Court of Mumbai, for the status quo of the possession of the Premises being used by the Company as its registered office.
10. To take on record the report of the Internal Auditor's of the Company.
11. To discuss business proposals as brought before the board for discussion and evaluation.
12. To authorise Directors to borrow Short Term/Long term, funds from the Banks/financial Institutions, and from the Directors/Shareholders/relatives of directors Secured or Un-secured at such terms & conditions as the directors may deem fit & proper and in the interest of the company.

13. To discuss to appoint a suitable person for the post of Company Secretary of the Company.
14. To discuss to appoint a suitable person for the post of Executive Director of the Company.
15. To discuss pertaining to amendment in the Register of Member's as on December 31, 2019, in terms of circular of SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 pertaining to submission of static database of members holding shares in physical mode as on March 31, 2019 to the Depositories, which earlier not being incorporated due to data being lost in hard Disk, as reported to Stock Exchange from time to time.
16. Any other matter with the kind permission of Chair.

Kindly take note that as per secretarial standard – 1 you may participate in the Board Meeting through Electronic Mode.

Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

SD

Renu Jain

Director

DIN: 00094290