

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai, Maharashtra, 400055
Tel; 022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

June 15, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Notice of Board Meeting to be held on Thursday, June 18, 2020
Ref: Scrip Code - 519230

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) & (2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, June 18, 2020 at 12.30 P.M. to consider and approve, inter-alia, the Audited Financial Results along with the statement of Assets & Liabilities of the Company for the quarter and year ended on March 31, 2020

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

Renu Jain
RENU JAIN ASHOK
Director
DIN: 00094290



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June 15, 2020

To,
All Directors of Company
Richirich Inventures Limited

NOTICE OF BOARD MEETING

Sir(s)/Madam(s),

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, June 18, 2020 at 12.30 p.m. through Video Conferencing to consider/approve/take note of the following agenda items:

1. To read & confirm the minutes of Board meeting held on January 13, 2020.
2. To Review the Minutes of the previous Committee Meetings held during the quarter.
3. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020, along with Statement of Assets and Liabilities and Auditors Report thereon.
4. To take note of Form MBP-1 and DIR-8 received from Directors and KMPs.
5. To take note of Declaration of Independence received from Independent Directors.
6. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended March 31, 2020.
7. To take note of the Reconciliation of Share Capital Audit Report filed with the Stock Exchange for the quarter ended March 31, 2020.
8. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended March 31, 2020.
9. To take on record the Internal Auditor's Report.
10. To discuss business proposals as brought before the board for discussion and evaluation.
11. To reconsider the Constitution of Applicable Committee(s) in terms of Companies Act, 2013.
12. Any other matter with the permission of the Chair.

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

We shall forward you necessary information to enable you to access the facility of Video Conferencing for participation in the meeting on the day of meeting.

Further you are requested to contact Mrs. Renu Ashok Jain Director of the Company in relation to any query/procedure related to participation in the meeting through Video Conferencing.

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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

Renu Jain

RENU ASHOK JAIN
Director
DIN: 00094290

