

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

October 07, 2019

To,
All Directors of Company
Richirich Inventures 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 Tuesday, October 15, 2019 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 July 16, 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 along with Limited Review Report thereon for the quarter & half year ended September 30, 2019;
4. To Review the working of the Company and new business plans;
5. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended September 30, 2019;
6. To take note of the Reconciliation of Share Capital Audit Report to be filed with the Stock Exchange for the quarter ended September 30, 2019;
7. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended September 30, 2019;
8. To take note of the Compliance Certificate - under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 filed with the stock Exchange for the half year ended September 30, 2019;
9. To take note of the Certificate from Practicing Company Secretary under Regulation 40(9) filed with the stock Exchange for the half year ended September 30, 2019;
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 Executive Director of the Company;

14. 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.

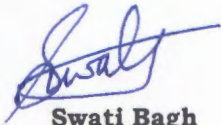
Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD



Swati Bagh
Company Secretary and Compliance Officer

Mobile No: 9165240866

E-Mail Id: baghswati@gmail.com