

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

To

Dated: - 29-04-2017

The Secretary
Bombay Stock Exchange Limited
Mumbai - 400001

Dear Sir,

Sub: Notice of Board Meeting

Please find enclose here with the notice of meeting of Board of Directors of the company scheduled to be held on Monday, 22-05-2017.

Kindly take on record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED



Abhishék Mishra
Compliance Officer

Encl: As above

C.C. to

- Shri Ashok Jain
- Smt Renu Jain
- Shri Ashok M. Chhajed
- Shri Sumit Saurabh
- Shri Vikram Bhati
- Mr. Shakeel Ahmed, the Company Secretary
- M/s JPJ Associates-Statutory Auditors of the Company
- M/s Tarun Ads-for Publication in the new Paper
- M/s The Desizns-for Website updation

NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, 22-05-2017 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 10/02/2017.
2. To take on record the minutes of the meeting of the Audit Committee, Remuneration Committee & Shareholder's grievance Committee.
3. To Review the working of the Company and new business plans.
4. To take on record the Audited financial results of the company for the quarter ended 31st March, 2017, and Audited Statement of Accounts for year ended on 31st March,17 along with the Auditors' Report of the Company.
5. To take on record the report of the Internal Auditor's of the Company.
6. To take on record the investment in Villa of Kyan Resort at Karjat in lieu of outstandings.
7. To Confirm that the Trading windows for dealing with securities of the Company will remain closed from Friday, 19th May ,2017 to Wednesday 24th May,2017 or till 24 Hours after the announcement of the audited financial results of the Company to the Stock Exchange(both days inclusive).Accordingly all officers and designated employees (Including Directors) of the Company have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.
8. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD


Ashok M. Chhajed
Director
DIN – 02336676

Date: 29-04-2017
Place: Mumbai