

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

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

To,
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001

20/01/2016

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: BSE Code: 519230

The Meeting of the Board of Directors held today on Friday, 20th January, 2016 at 12.30 pm at the registered office of the Company at G-1 Madhu Milan Building, Ground Floor, H M Patil Marg, Shivaji Park, Dadar-West, Mumbai, Maharashtra-400028 has, inter alia, considered and approved following businesses/Resolutions:

Minutes of the Board meeting held on 30th October, 2015 were read & confirmed.

1. The Stakeholders Committee is being re-constituted by inducting Shri Sumit Saurabh, as a member and Stakeholders Committee now stands as follow:
 - 1) Shri Sumit Saurabh-Independent Director-Member
 - 2) Shri Ashok jain- Non-Executive Director-Chairman
 - 3) Shri Ashok M. Chhajed-Executive Director-Member
2. Directors approved the Un-Audited Financial Results for the quarter ended 31st December, 2015, as reviewed by the Audit Committee in the meeting held on 19/01/2016 along with the Auditor's Limited Review report. Director, and Shri Ashok M. Chhajed is hereby authorised to publish in the news paper.
3. Director Shri Ashok M. Chhajed and Mohd Shakeel Practicing Company Secretary is hereby authorised to file necessary forms to the registrar of Companies, Maharashtra State at Mumbai.
4. Directors approved the resolution to make investments in mutual funds offered by different Asset Management Companies and any Director of the Company is being authorised to sign necessary papers/documents in this regard on behalf of the Company.
5. Directors also approved the appointment of Shri Abhishek Kumar Mishra pursuant to section 203 and rule 8 of the Companies (Appointment & Remuneration of Managerial personnel) Rules, 2014 of the Companies Act, 2013 as a Chief Financial Officer (CFO) of the Company w.e.f 20/01/2016, and Director Shri Ashok M. Chhajed and Mohd Shakeel Practicing Company Secretary is hereby authorised to file necessary forms to the registrar of Companies, Maharashtra State at Mumbai.

This is for your information and record.

Thanking you,

Yours faithfully,

For **RICHIRICH INVENTURES LIMITED**

(Abhishek Mishra)
Compliance Officer

