

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

10.02.2017

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

BSE Code: 519230


The Meeting of the Board of Directors held today on Friday, 10TH February, 2017 at 12.30 pm at the registered office of the Company at G-1 Madhu Milan Building, Ground Floor, H M Patil, Shivaji Park, Dadar-West, Mumbai, Maharashtra-400028 has, inter alia, considered and approved following businesses:

1. The minutes of the Board Meeting held on 29/10/2016 were read & confirmed
2. Directors approved the Un-Audited Financial Results for the quarter ended 31st December, 2016, prepared accordance with Ind AS is reviewed by the Audit Committee in the meeting held on 28/07/2016 along with the Auditor's Limited Review report. Director, and Shri Ashok M. Chhajed is hereby authorised to publish in the news paper, and to submit the necessary MGT-14 with the Registrar of Companies, Maharashtra State at Mumbai.
3. The report of the Internal Auditors of the Company for the quarter ended 31/12/2016 taken on record, and the comments of the Management thereon.
4. The meeting was terminated with a vote of thanks to the chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For RICHIRICH INVENTURES LIMITED


Abhishek Mishra
Compliance Officer



Encl:

- 1) Extract of Standalone Un-Audited financial Results for the Quarter ended 31/12/2016
- 2) Detailed Standalone Un-Audited financial Results for the Quarter ended 31/12/2016