

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

29.10.2016

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

BSE Code: 519230

The Meeting of the Board of Directors held today on Friday, 29TH October, 2016 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 29/07/2016 were read & confirmed
2. Directors approved the Un-Audited Financial Results for the quarter ended 30th September, 2016, as reviewed by the Audit Committee in the meeting held on 28/10/2016, and therefore Shri Ashok M. Chhajed is hereby authorised to publish in the news paper.
3. To take on record the contribution made to Krishna Vrundavan Pratishthan, for a sum of Rs. 4.50 Lakhs (Rupees Four Lakhs and fifty thousands only) under the provisions of section 181 of the Companies Act, 2013.
4. The report of the Internal Auditors of the Company for the quarter ended 30/09/2016 taken on record, and the comments of the Management thereon.
5. 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 Half year & Quarter ended 30/09/2016
- 2) Detailed Standalone Un-Audited financial Results for the Half year & Quarter ended 30/09/2016