RICHIRICH INVENTURES LIMITED

(CIN- L65990MH1986PLC039163)

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028 Tel; 24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

To

30-09-2014

The Secretary Bombay Stock Exchange Limited Mumbai

Dear Sir\Madam,

Sub: Annual General Meeting

Please be noted that the Annual General Meeting of the Company was held today i.e 30th September,2014 at its registered office at 12.00 noon..

Kindly take on record.

For RICHIRICH INVENTURES LTD

Priyanka Rai

Compliance Officer