

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

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

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 28th October, 2014 at 12.00 noon 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, to transact the business mentioned in the agenda below:

1. To approve the minutes of the previous Board meeting held on 12th July, 2014.
2. To approve minutes of the Share Transfer cum Shareholders/Investor Grievance Committee held on 26th September, 2014.
3. To review the steps taken by Shri Ashok M. Chhajed, Director for the appointment of Independent Directors on the Board of the Company in terms of the guidelines issued by the SEBI & BSE, for the appointment of Independent Directors on the Board of a Listed Companies.
4. To approve Un -Audited Financial Results for year ended 30th September, 2014
5. To consider adoption of new set of Articles of Association of the Company as per the Companies Act, 2013.
6. To consider change of object of the Company.
7. To consider increase in limits of Investment and loans-Guarantee u/s 186 of the Companies Act, 2013.
8. To approve draft notice of Postal Ballot.
9. To authorize Mr. Ashok Jain, Director of the Company to execute tripartite agreement with CDSL and Adroit (RTA) for availing E-voting services and approve timeline for the same.
10. To appoint appointment of Mrs. Ashwini Vaze, Practicing Company Secretary as Scrutinizer for Postal Ballot Process.
11. To discuss any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Place: Mumbai

Date: 20-10-2014

For RICHIRICH INVENTURES LIMITED



Ashok M. Chhajed
Director
DIN-02336678