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# **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](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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To  
The Secretary  
Bombay Stock Exchange Limited  
Mumbai

05/10/2014

Sub: Notice of Closure of Trading Window


This is to inform to BSE that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the Quarter ended September 30, 2014 for all the Officers and Designated Employees (including Directors) of the Company from October 20, 2014 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take on record.

Thanking you,

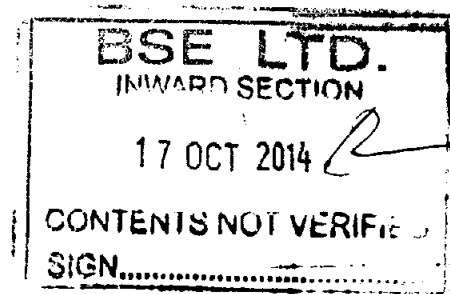
Yours faithfully,

For RICHIRICH INVENTURES LIMITED

  
Ashok M. Chhajed  
Director  
DIN-02336678  
Encl: As above  
C.c. to

1. Directors

- a) Shri Ashok Jain
- b) Smt Renu Jain



## NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, 25-10-2014 at the Registered Office of the Company at 12.30 P.M. the agenda of the meeting is hereunder:

1. To read & confirm the minutes of Board meeting held on 12<sup>th</sup> July, 2014.
2. To review the steps taken by the director Shri Ashok M. Chhajed 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.
3. The take on record Un-audited financial results of the company for the quarter ended 30<sup>th</sup> September, 2014, along with the Limited Review Report of the auditor's of the company, if available.
4. To take members consent through Postal Ballot for the following matters:
  - 1) To adopt the Table F of Articles of Association of the Companies Act, 2013 in place of existing Articles of Association of the company.
  - 2) To take consent of members of the company
    - 1) to give loans to any company(ies) and / or give any guarantee or provide security in connection with a loan to any company(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any company(ies) up to an aggregate amount not exceeding ` 240 Lakhs notwithstanding that the aggregate of the loans or Advances or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.
    - 2) 2. Alteration of Memorandum of Association
    - 3) 3. Adoption of new set of Articles of Association of the company under Companies Act, 2013
    - 4) 4. Any other business as may be decided
5. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD



Ashok M. Chhajed  
Director

Place: Mumbai  
Date: 05-10-2014