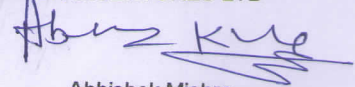


NOTICE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday, 30-10-2015 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 25th July, 2015.
2. To take on record the minutes of the AGM held on 29/09/2015 alongwith the combined report of the scrutiniser;s.
3. To take on record Un-audited financial results of the company for the quarter ended 30th September, 2015, along with the Limited Review Report of the auditor's of the company, if available.
4. To accept the resignation of Shri Ashok Jain from the Audit committee & Remuneration committee.
5. In view of resignation of Shri Ashok Jain from the Audit committee & Remuneration committee to re-cast the composition of committee's as follows:
 - 1) Audit Committee:
Induction of Shri Sumit Saurabh-Independent Director
Induction of Shri Vikram Bhati Independent Director
Shri Ashok m Chhajed
 - 2) Remuneration Committee:
Induction of Shri Sumit Saurabh-Independent Director
Induction of Shri Vikram Bhati Independent Director
Shri Ashok m Chhajed
6. Any other matter with the kind permission of the Board.

For RICHIRICH INVENTURES LTD



Abhishek Mishra
Compliance Officer

Place: Mumbai

Date: 05-10-2015