

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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Announcement

Date: 01/10/2019

With reference to the resolution passed at the Annual General Meeting held on 27th September,2019, we bring to your kind notice that **M/s. H Rajen& Co.**, Chartered Accountants have been appointed as Statutory Auditors of the Company for 5 financial years starting from 2019-2020 to 2023-2024 and who will hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the Financial year 2023-24(subject to ratification of re-appointment by the members of the Company at every Annual General Meeting held after the AGM 27th September,2019). The remuneration shall be decided mutually.
