

# **RICHIRICH INVENTURES LIMITED**

**CIN-L65990MH1986PLC039163**

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055  
022-79664656 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

---

To,  
**The Manager (Listing),**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Date : 12<sup>th</sup> May, 2023

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> May, 2023**  
**Ref: Scrip Code – 519230**

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR"), we would like to inform you that the Board of Directors at its meeting held today i .e. May 12<sup>th</sup>, 2023 have inter-alia considered and approved the following matters:

1. Considered and approved the Audited Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2023. Copies of the same along with the Statement of Assets and Liabilities and Auditors Reports thereon submitted by M/s. H.RAJEN & CO., Statutory Auditors of the Company are enclosed herewith pursuant to the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015
2. Consider and approve Directors' Report and Notice of 37<sup>th</sup> Annual General Meeting to be held on Friday, 30<sup>th</sup> June, 2023.

The Company has made arrangements for release of the audited Results in the newspapers as per the requirement of the SEBI (LODR) Regulations, 2015.

Please take note that the Meeting commenced at 12:30 P.M. and concluded at 4:30 P.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,  
**FOR, RICHIRICH INVENTURES LIMITED**



**Khadija Lokhandwala**  
**Company Secretary**  
**M. NO.: ACS64489**

**Encl: As above**