

RIVERDALE FOODS LIMITED

Regd. Off. Village Somatne, Talegaon, Pune
Phone :89554989807 Email : riverdale.anand@gmail.com

May 30, 2013

To,

The Executive Director,
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street,
Mumbai

Sub: Outcome of the Meeting of Board of Directors held on 30th May 2013

Dear Sir,

This is to inform and place on record that meeting of Board of Directors of the Company has been held today i.e. 30th May 2013 and following businesses, amongst others, were transacted thereat:

1. Considered & approved unaudited Financial Results of the Company for the quarter and year ended 31.03.2013,
Note: The Annual General Meeting (AGM) of the Company scheduled on September 22, 2012 was not held due to exceptional circumstances and the members present at that date, rescheduled the AGM on December 15, 2012. The rescheduled AGM was also not concluded as one of the shareholder/earlier director of the Company filed a legal case before the Civil Judge, Junior Division, Vadgaon, Maval, Pune, seeking, amongst others, injunction from holding or conducting of the AGM of the Company. In the absence of non availability of the Order of the Hon'ble Civil Judge on the rescheduled AGM date, the members present decided that the AGM of the Company to be held on a day that the Board of Directors may so determine after the Order of the Civil Judge, Junior Division, Vadgaon, Maval, Pune, in the aforesaid matter has been reviewed by its Board of Directors. Therefore, above financial results have not been audited by the Statutory Auditors as the AGM for the financial year 2011-12 could not be held for reason as set out above and the appointment of Statutory Auditors for the financial year 2012-13 is yet to be carried out.
2. Considered the appointment of M/s. B. Bhushan & Co. Chartered Accountants, New Delhi as Statutory Auditors of the Company to hold office upto the conclusion of next Annual General Meeting of the Company, and the same has been put on hold due to the reasons provided in note mentioned in point no. 1;

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3. Considered the notice of the annual general meeting for the financial year ended March 31, 2012 and the same has been put on hold due to the reasons provided in note mentioned in point no. 1;
4. Considered and approved draft Directors' Report and Corporate Governance Report of the Company for the year ended March 31, 2013;
5. Fixing the date of Book Closure has been put on hold due to the reasons provided in note mentioned in point no. 1;
6. Considered the notice of the ensuing annual general meeting and the same has been put on hold due to the reasons provided in note mentioned in point no. 1;