



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: LZ4140G12010PLC62548

Date: -4th September, 2020.

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: - 540590

Dear Sir,

Sub:- OUTCOME OF THE BOARD MEETING

The Board of Directors of Riddhi Corporate Services Limited, in their meeting held on Friday on 04.09.2020 which was commenced at 12.30 P.M and concluded at 01:30 P.M at the Registered Office of the company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN have approved the following aspect:

1. Pursuant to the provisions of section 96(1) of the Companies Act, 2013, approval of the Board be and is hereby accorded to make an application to the Registrar of Companies, seeking its approval to grant extension of 3 months time for holding the ensuing 10th Annual General Meeting of the Company for the Financial year 2019- 2020 i.e. on or before 31st December, 2020.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

FOR RIDDHI CORPORATE SERVICES LIMITED

MANISH M. JOSHI
CHIEF FINANCIAL OFFICER

Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad - 380009

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