



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

08.08.2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 14.08.2020**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Friday, the 14<sup>th</sup> day of August 2020 at 04.00 p.m. at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 30.06.2020.
- Limited Review Report on the Un-audited Financial Results issued by M/s Bhushan Aggarwal & Co, Statutory Auditors of the Company.
- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31<sup>st</sup>, 2020 including Audited Balance Sheet as at March 31<sup>st</sup>, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon.
- To consider and approve the Report of Board of Directors
- To consider the Re-appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting.
- To consider, the Re-appointment of Mr. Rajiv Arora (DIN: 00079838) as Managing Director.
- To consider the Re-appointment of Mrs. Reeta Challana (DIN: 07303169) as Independent Director.

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

**REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126**

**WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**



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- To consider fixing the date, time and place for holding the Annual General Meeting.
- To consider fixing the date of Book Closure for Share Transfer and Register of Members.
- Approval of the draft Notice convening the Annual General Meeting.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,

Sincerely Yours

**For Ritesh International Limited**

(Rajiv Arora)  
**Managing Director**  
DIN: 00079838

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