

## RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 22th May, 2019.

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited

P.J Towers, Dalal Street Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial Statement of the Company for the year ended March 31, 2019.

Ref: Riddhi Corporate Services Limited (Script Code: 540590/ Symbol: Riddhi Corp / ISIN: INE325X01015)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We here by informed you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2018 at 04.00 p.m.at the registered office of the company at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 inter-alia to discuss and approve following agenda;

- Consider, approve & take on record the Audited Standalone and Consolidated Financial Statements and results for the financial year ended on March 31, 2019;
- Consider, approve & take on record the Audited Standalone and un-audited Consolidated Financial statements and results for the half year ended on March 31, 2019;
- 3. Recommend dividend, if any, for the financial year ended March 31, 2019.
- 4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SESIMPTONIANIES. It is the second pursuant to s

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