

# 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 email: richagro@yahoo.co.in

July 23, 2020

To,  
**The Manager (Listing),**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Notice of Board Meeting to be held on Saturday, July 25, 2020**  
**Ref: Scrip Code - 519230**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, July 25, 2020 at 12.30 P.M. through Video Conferencing to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

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

Thanking you,

Yours faithfully,

**For and on behalf of BOARD OF DIRECTORS**  
**RICHIRICH INVENTURES LTD**

*Ashok Jain*  
**Ashok Jain**

**Director**

**DIN: 00094224**

Address: 603 Prem Aangan  
Pipe Line Road Behind Hotel Hyatt Vakola  
Santacruz Mumbai-400055



**Date: 23/07/2020**

**Place: Mumbai**