

# 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 25, 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: Outcome of Board Meeting held on Saturday, July 25, 2020**  
**Ref: Scrip Code - 519230**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on July 25, 2020, has:

- i. Considered and Approved the Unaudited Financial Results of the Company along with the Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2020; and
- ii. Convene the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company on Thursday, 10<sup>th</sup> September, 2020 at 12.00 noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, Dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and MCA General Circular no.22/2020, dated 15<sup>th</sup> June, 2020.
- iii. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 4<sup>th</sup> September, 2020 to Thursday, the 10<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the above referred 34<sup>th</sup> Annual General Meeting.
- iv. The Company has provided its Shareholders, the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the Notice of 34<sup>th</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 7 <sup>th</sup> September, 2020
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 9 <sup>th</sup> September, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	3 <sup>rd</sup> September, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Cont.....2

# **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](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

---

.....2.....

Please take note that the Meeting commenced at 12.30 p.m. and concluded at 1.50 P.M

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

Thanking you,

Yours faithfully,

**FOR AND IN BEHALF OF BOARD OF DIRECTORS  
RICHIRICH INVENTURES LTD**

*Renu Jain*



**Renu Ashok Jain  
Director**

**DIN: 00094290**

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

**Date: Mumbai**

**Place: 25/07/2020**