

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 1st quarter ended June 30, 2020; and
- ii. Convene the 34th Annual General Meeting (AGM) of the Members of the Company on Thursday, 10th 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 8th April, 2020, MCA General Circular no. 17/2020. Dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular no.22/2020, dated 15th June, 2020.
- iii. The Register of members and Share Transfer Books of the Company, will remain closed from Friday, the 4th September, 2020 to Thursday, the 10th September, 2020 (both days inclusive) for the purpose of the above referred 34th 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 resolutions set forth in the Notice of 34th 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 th September, 2020
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 9 th September, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	3 rd September, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

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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

RICHIRICH INVENTURES LIMITED

A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai, Maharashtra, 400055
Tel : (9122) 79664656 Email richagro@yahoo.co.in Website: www.richirichinventures.com CIN-L65990MH1986PLC039163

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Sr. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Audited *	Unaudited	Audited *
1	Income from Operations	3.311	3.635	3.745	15.124
	Other Income	0.683	0.207	0.211	0.721
	Total Income	3.994	3.842	3.956	15.845
2	Expenses	-	-	-	-
(a)	Employee benefit Expense	1.050	1.082	1.769	5.990
(b)	Depreciation and Amortization Expenses	0.181	0.181	0.164	0.689

