



RITESH INTERNATIONAL LTD.

19.05.2016

BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 30.05.2016

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 Monday, 30th May, 2016 at 1:00 P.M at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab-141003 to consider the following:

1. To consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed from May 19, 2016 (9:00 A.M.) and will re-open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2016 are made public.

This is for your information please.

Thanks & Regards,

For Ritesh International Limited

(Rajiv Arora)
Chairman-Cum-Managing Director
DIN: 00079838
1108/1, Tagore Nagar, Civil Lines,
Ludhiana, Punjab-141001

Regd. Off. : 356 Industrial Area-A, LUDHIANA-141 003. (PR.) Tel. 0161-5059126
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