

RITESH INTERNATIONAL LIMITED

Registered Office: 356, Industrial Area-A, Ludhiana, Punjab-141003

CIN: L15142PB1981PLC004736 **Website:** www.riteshinternationaltd.com

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 13th August, 2016** to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2016.

This intimation is also available on the website of the Company, www.riteshinternationaltd.com as well as on the website of BSE Limited, www.bseindia.com.

For Ritesh International Limited

Sd/-

(Rajiv Arora)

Place: Ludhiana

Date: 06.08.2016

Chairman-Cum-Managing Director

8 x 5