

## **RITESH INTERNATIONAL LIMITED**

**Registered Office:** 356, Industrial Area-A, Ludhiana, Punjab-141003  
**CIN:** L15142PB1981PLC004736 **Website:** www.riteshinternationaltd.com  
**E-mail:** rajiv\_ritesh2007@rediffmail.com, **Ph:** 01675-240321, **Fax:** 01675-240372

### **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 **Monday, 13<sup>th</sup> February, 2017** to consider and take on record the Un-Audited Financial Results for the quarter and nine months ended December 31, 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/-

(Neha Bedi)

Place: Ludhiana

Date: 02.02.2017

Company Secretary