



# RITESH INTERNATIONAL LTD.

CIN: L15142PB1981PLC004736

02.02.2016

BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 12.02.2016**

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 Friday, 12<sup>th</sup> February, 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 Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

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 February 3, 2016 (9:00 A.M.) and will re-open 48 hours after the unaudited financial results for the quarter ended December 31, 2015 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