



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

27.01.2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 03.02.2021**

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 Wednesday, the 03rd day of February 2021 at 04.00 p.m. at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab to consider, inter alia, the following:

- To consider fixing the date, time and place for holding the Extra-Ordinary General Meeting.
- Approval of the draft Notice convening the Extra-Ordinary General Meeting.
- To revise the remuneration payable to Mr. Rajiv Arora, Chairman cum Managing Director.
- To revise the remuneration payable to Mr. Rijul Arora, Whole-time Director.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,

Sincerely Yours  
For Ritesh International Limited

(Rijul Arora)  
Whole-time Director  
DIN: 07477956

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

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