



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

05-08-2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 12-08-2022
Scrip Code - 519097

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, the 12th day of August 2022 at 04.00 p.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 30.06.2022.
- To consider and take on record the Limited Review Report by Auditor on the Un-Audited Financial Results issued by M/s Bhushan Aggarwal & Co, Statutory Auditor of the Company.
- To consider to appoint a director in place of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for re-appointment.
- To consider and approve the Board Report.
- To consider fixing of the date, time and place for holding the Annual General Meeting for the year 2022 .
- To consider fixing the date of Book Closure for Share transfer and register of members.
- To consider to approve the draft Notice convening the Annual General Meeting.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,

For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

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

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

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