



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

12.08.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting to be held on 12.08.2022
SCRIP: 519097

Dear Sir,

In continuation to notice dated 05.08.2022, we wish to inform you that Board of Directors in its meeting held today 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, **concluded at 4:30 P.M.**, considered and approved, inter alia the following:

- Appointment of a Director in place of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for re-appointment subject to approval of the shareholders in the ensuing AGM.
- Appointment of M/s Bhambri & Associates, company secretaries as a Secretarial Auditor to conduct Secretarial Audit of the Financial Year 2022-23 and onwards.
- Approval of Board Report.
- The date, time and place for holding the **Annual General Meeting** has been fixed to **16th September, 2022, Friday at 11.00 A.M. at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021.**
- The date of **Book Closure** for Share transfer and register of members is decided to be from **10th to 16th September 2022.**
- Approval of the draft Notice convening the Annual General Meeting.
- Appointment of Mr. Ansh Bhambri (C. P. 22626) as Scrutinizer to conduct the e-voting process in fair and transparent manner.
- Appointment of M/s Garg Madaan & Associates as Internal Auditor for the Financial Year 2022-23.
- The Un-Audited Financial Results for the Quarter ended 30.06.2022.
- The Limited Review Report on the Un-Audited Financial Results issued by M/s Bhushan Aggarwal & Co, Statutory Auditor of the Company.

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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