



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

04-01-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 11-01-2023

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 **Wednesday, the 11th day of January 2023 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 approve a new manufacturing facility for production of biofuel.
- To consider and approve the amendment in the object clause of the Memorandum of Association of the Company by addition of a new clause for manufacturing of biofuels.
- To consider and approve notice of passing a resolution by the shareholder by way of postal ballot for amendment of memorandum of association of the Company.
- To transact any other business with the permission of the Board.

Thanking You,

Sincerely Yours

For RITESH INTERNATIONAL LIMITED

Rajiv Arora
(Chairman Cum Managing Director)
(DIN: 00079838)

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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