



06.08.2016

BSE Limited
Phiroze Jeejebhoy Towers Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 13.08.2016

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 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 Un-Audited Financial Results for the quarter ended 30th June, 2016.

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 6th August, 2016 (9:00 A.M.) and will re-open 48 hours after the Un-Audited Financial Results for the quarter ended 30th June, 2016 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