



RITESH INTERNATIONAL LTD.

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Website: riteshinternationaltd.com
CIN: L15142PB1981PLC004736

02.02.2017

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 14.02.2017

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 will be held on Monday, 13th February, 2017 at 4:00 P.M at the Registered Office of the Company 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 and nine months ended 31st December, 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 2nd February, 2017 (9:00 A.M.) and will re-open 48 hours after the Un-Audited Financial Results for the quarter ended 31st December, 2016 are made public.

This is for your information please.

Thanks & Regards,
For Ritesh International Limited

Neha Bedi

[Neha Bedi]
Company Secretary

Regd. Off. : 356 Industrial Area-A, LUDHIANA-141 003. (PB.) Tel. 0161-5059126
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