

RITESH INTERNATIONAL LIMITED

Registered Office: 356, Industrial Area-A, Ludhiana, Punjab-141003

CIN: L15142PB1981PLC004736 **Website:** www.riteshinternationaltd.com

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 **Monday, 13th February, 2017** to consider and take on record the Un-Audited Financial Results for the quarter and nine months ended December 31, 2016.

This intimation is also available on the website of the Company, www.riteshinternationaltd.com as well as on the website of BSE Limited, www.bseindia.com.

For Ritesh International Limited

Sd/-

(Neha Bedi)

Place: Ludhiana

Date: 02.02.2017

Company Secretary