

RITESH INTERNATIONAL LIMITED

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

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

E-mail: rajiv_ritesh2007@rediffmail.com, **Ph:** 01675-240321, **Fax:** 01675-240372

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 **Friday, 12th February, 2016** to consider and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015.

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/-

(Rajiv Arora)

Place: Ludhiana

Date: 02.02.2016

Chairman-Cum-Managing Director

8 x 5