

## **RITESH INTERNATIONAL LIMITED**

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

**CIN:** L15142PB1981PLC004736 **Website:** [www.riteshinternationaltd.com](http://www.riteshinternationaltd.com)

**E-mail:** [rajiv\\_ritesh2007@rediffmail.com](mailto: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, 12<sup>th</sup> February, 2016** to consider and take on record the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2015.

This intimation is also available on the website of the Company, [www.riteshinternationaltd.com](http://www.riteshinternationaltd.com) as well as on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).

**For Ritesh International Limited**

Sd/-

**(Rajiv Arora)**

Place: Ludhiana

Date: 02.02.2016

Chairman-Cum-Managing Director