



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

01.02.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 10.02.2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Monday, the 10th day of February 2020 at 04.00 p.m. at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 31.12.2019.

This is for your information please.

Thanking You,

Sincerely Yours
For Ritesh International Limited

(Rajiv Arora)
Managing Director
DIN: 00079838