



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

18.01.2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 27.01.2022**  
**Scrip Code - 519097**

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 **Thursday, the 27<sup>th</sup> day of January 2022 at 04.00 p.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 , inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 31.12.2021.
- To consider and take on record the Limited Review Report on the Un-Audited Financial Results issued by M/s Bhushan Aggarwal & Co, Statutory Auditor of the Company.

This is for your information please.

Thanking You,

Sincerely Yours  
For RITESH INTERNATIONAL LIMITED

**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**