



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

07-08-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 14-08-2023

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 **Monday, the 14th day of August 2023 at 11.00 a.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 30.06.2023.
- To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results issued by M/s Bhushan Aggarwal & Co.

This is for your information please.
Thanking You,

Sincerely Yours

For RITESH INTERNATIONAL LIMITED

Rajiv Arora

(Chairman Cum Managing Director)

(DIN: 00079838)

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

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

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