



Dated: September 15, 2018

**The Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir,

Subject: Intimation for Board Meeting to be held on September 18, 2018 on shorter notice

We would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 18th of September, 2018 on a shorter notice with the consent of all directors at the registered office of the Company to transact following business: 1. To approval of Scheme of Amalgamation amongst Ritesh Spinning Mills Limited, Ritesh Impex Private Limited, H.B. Fibres Limited and Company. 2. To consider any other matters with the permission of the chair.

Kindly take the same on record.

Thanking You,

For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary