



Dated: February 05, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Subject: Intimation of Newspaper Advertisement of Notice of Board Meeting to be held on February 14, 2020**

**Reference: Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 526407**


Dear Sir/Madam,


We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copies of notice published in Newspapers on Wednesday, February 05, 2020 regarding Notice of Board Meeting to be held on February 14, 2020 to consider and approve the unaudited financial results thereon for the Quarter and Nine months ended on December 31, 2019.

1. English Daily : " Business Standard" dated February 05, 2020 ;
2. Hindi Daily: "Business Standard" dated February 05, 2020.

You are requested to kindly take the above information on your records.

Thanking You,  
For Ritesh Properties and Industries Limited

  
Tarandeep Kaur  
Company Secretary





## RITESH PROPERTIES AND INDUSTRIES LIMITED

Registered Office: 11/5B, Pusa Road, New Delhi-110005  
CIN: L74899DL1987PLC027050, Website: [www.riteshindustries.us](http://www.riteshindustries.us)  
E-mail: [Ludhiana@catalinabay.com](mailto:Ludhiana@catalinabay.com), Ph: 0124-2451063/64

### 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 Company will be held on **Friday, 14th February, 2020** at Registered Office of the Company at 11/5B, First Floor, Pusa Road, New Delhi 110005 from 04:00 p.m. onwards, to consider and take on record the Unaudited Financial Results for the Quarter & Nine Months ended December 31st, 2019 and to transact any other matter with prior approval of chairman. This intimation is also available on the website of the Company, [www.riteshindustries.us](http://www.riteshindustries.us) as well as on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).

For Ritesh Properties and Industries Limited

Sd/-

(Tarandeep Kaur)

Company Secretary

Place: New Delhi

Date: 04.02.2020

## ITL FINLEASE & SECURITIES LIMITED

Regd. Off: B-08, GD -ITL Tower, Top Floor  
Netaji Subhash Plaza, Pitampura, Delhi - 110034  
Tel: 011-27352981-84, Fax: 27352985,  
CIN: L65910DL1991PLC045090,  
E-mail: [ca@itlfinlease.com](mailto:ca@itlfinlease.com),  
Web site: [www.itlfinlease.com](http://www.itlfinlease.com)

### NOTICE

Notice is hereby given that meeting of Board of Directors of the Company, ITL Finlease & Securities Limited, is scheduled to be held on **Wednesday, 12<sup>th</sup> February, 2020** at 4.00 p.m. at the Registered office at B-08, GD -ITL Tower, Top Floor, Netaji Subhash Plaza, Pitampura, Delhi - 110034 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2019. The notice is also available on the website of the company at [www.itlfinlease.com](http://www.itlfinlease.com) and on the website of MSE Limited at [www.mse.in](http://www.mse.in).

For ITL FINLEASE & SECURITIES LIMITED  
Sd/-

B.L.GUPTA

(DIRECTOR)

Date: February 5, 2020

Place: New Delhi

DIN NO-00143003

Branch Office- Jawahar Nagar, Jaipur

Tel No-0141-2650402, 2652864, E Mail-[bo2246@pnb.co.in](mailto:bo2246@pnb.co.in)

**PNB** Punjab National Bank

FOR SALE OF IMMOVABLE PROPERTIES

Securities and Enforcement

