



Dated: May 23, 2019

The Secretary
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai – 400001(MH)

Dear Sir/Madam,

Scrip Code: 526407

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find the attached copies of publication dated 23<sup>rd</sup> May, 2019 in the "Business Standard" w.r.t. the publishing of Notice for Board Meeting to be held on 30.05.2019.

Kindly take the above information on records.

Thanking You,

Yours Faithfully

For Rites Properties and Industries Limited

Tarandeep Kaur Company Secretary

Encl.: as above

REGD. OFF.

Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 - Mob : +91-9212359076

Email: info@riteshindustries.us = CIN: L74899DL1987PLC027050

HEAD OFF. :

Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel: +91-8729000684/686

Email: info@riteshindustries.us - www.riteshindustries.us

ADMIN OFF. :

Plot No. - 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.: (0124) 4111582, 4369560, 4488945.

## RITESH PROPERTIES AND INDUSTRIES LINES

CIN: L74899DL1987PLC027050, Website: www.meshindustries as Registered Office: 11/5B, Pusa Road, New Delm-110006 E-mail: info@riteshindustries.us, Ph: 0124-2451063 64

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Half Year and year ended March 31st, 2019 03.30 p.m. onwards, to consider and take on record the Audited Financial Results for the the Company at Plot No. 312, Udyog Vihar, Phase IV, Gurgaon 122015, Harvara train Board of Directors of Company will be held on Thursday, 30th May, 2019 at admin of the sol Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Pursuant to Regulation 29 read with Regulation 47 of SEBLASS Comments

as well as on the website of BSE Limited, www.bseindla.com. This internation is also available on the website of the Company, www.nteshangustnes

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For Ritesh Properties and Industries Limited 

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CIN TERMINATIONS OF THE COLUMN Website, www.floshindustries.us E-mail: unroughteathnichtstics.us Ph. 0124-2451083/64

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