

RITESH PROPERTIES AND INDUSTRIES LIMITED

Registered Office: 11/5B, Pusa Road, New Delhi-110060
CIN: L74899DL1987PLC027050, Website: www.riteshindustries.us
E-mail: info@riteshindustries.us, 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 the Company will be held on **Friday, 12th August, 2016** to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2016.

This intimation is also available on the website of the Company, www.riteshindustries.us as well as on the website of BSE Limited, www.bseindia.com.

For Ritesh Properties and Industries Limited

Sd/-

Place: New Delhi
Date: 05.08.2016

(Tarandeep Kaur)
Company Secretary