

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 : 0161-2174104/5, Fax: 0161-2174106

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 **Monday, 30th May, 2016** to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 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

(**Tarandeep Kaur**)

Date: 19.05.2016

Company Secretary