

Dated: September 02, 2020

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) – 400001

SCRIP CODE: 526407

Sub: Intimation of Resolution by Circulation passed dated 02nd September, 20 by the Board Members of Ritesh Properties and Industries Limited (RPIL)

Dear Sir/Madam,


We wish to inform you that the Board has passed a resolution by circulation and has decided to file an application to the Registrar of Companies, New Delhi for Extension of time for holding of next Annual General Meeting of the Company for a period of Three Months beyond September 30, 2020 i.e. up to December 31, 2020.

The resolution was approved by the Board Members with requisite majority.

This is for your information and record pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above in your records.

Thanking You,
Yours Faithfully,
For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary