

10.02.2012

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai-400001

Sub: Decision of the Board Meeting held on 10.02.2012

Dear Sir,

In continuation of the Board meeting notice dated 04.02.2012, It is hereby notified that the Board has taken the following decisions:

1. The Board has approved the Unaudited Financial Results for the quarter and financial year ended 31st December, 2012. A copy of the same is enclosed.

This is for your information please.

Yours faithfully,
For Ritesh Properties and Industries Limited



(Sanjeev Arora)
Chairman-cum-Managing Director

CC: The Delhi Stock Exchange Association Limited

