

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel: 24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

To,
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001

25/07/2015

Dear Sir,

Sub: Outcome of the Board Meeting-Revised
BSE Code: 519230

The Meeting of the Board of Directors held today on Saturday, 25th July, 2015 at 12.30 pm at the registered office of the Company at G-1 Madhu Milan Building, Ground Floor, H M Patil Marg, Shivaji Park, Dadar-West, Mumbai, Maharashtra-400028 has, inter alia, considered and approved following businesses:

Minutes of the Board meeting held on 29th May, 2015 were read & confirmed.

1. Director Shri Ashok M. Chhajed has placed before the meeting 2 Bio-data for the appointment of Independent Directors on the Board of the company in terms of the guidelines issued by the SEBI & BSE, for the appointment of Independent Directors on the board of a Listed Companies were discussed and explained in the meeting, that both the person are eligible to be appointed as Independent Directors on the Board of the Company. After discussion it has been decided to appoint following person as Independent Directors of the Company:

- 1) Shri Sumit Saurabh
- 2) Shri Vikram Singh Bhati

Director Shari Ashok M. Chhajed and Mohd Shakeel Practicing Company Secretary is hereby authorised to file necessary forms to the registrar of Companies, Maharashtra State at Mumbai.

2. Director approved the appointment of Mr. Mohd. Shakeel Practicing Company Secretary to submit their Secretarial Audit Report for the year 2014-15, in lieu of Alpi Nehra appointed in the meeting of Board of Directors held on 29th May, 2015, who had not tendered her acceptance of the appointment.

3. Directors approved the un-audited Financial Results for the quarter ended 30th June, 2015 along with the Auditor's Limited Review report.

Director Shari Ashok M. Chhajed and Mohd Shakeel Practicing Company Secretary is hereby authorised to file necessary forms to the registrar of Companies, Maharashtra State at Mumbai.

4. It has been decided to hold the Annual General Meeting of the Members of the Company on Tuesday 29th September, 2015 at the Registered office of the Company at 12.30 P.M. and the notice of Annual General Meeting of the Member's of the Company was taken on record.

5. The Secretarial Audit Report submitted by Mohd. Shakeel Practicing Company Secretary for the year 2014-15, is being taken on record. Director Shari Ashok M. Chhajed and Mohd. Shakeel Practicing Company Secretary is hereby authorised to file MGT-14 to the registrar of Companies, Maharashtra State at Mumbai.

This is for your information and record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED



Abhishek Mishra
Compliance Officer