



**RICHWAY INTERNATIONAL
TRADE LIMITED**

RICHWAY INTERNATIONAL TRADE LIMITED

CIN: L70102MH2011PLC220879

MALAD INDUSTRIAL ESTATE, GALA NO. D/G/50, RAMCHANDRA LANE

EXTINCT, KANCHANA DAY MALAD (W), MUMBAI-400064.

Email ID: info@richwayinternational.co; Website: http://www.richwayinternational.co

CERTIFIED TRUE COPY OF THE MEETING OF THE BOARD OF DIRECTOR OF M/S. RICHWAY INTERNATIONAL TRADE LIMITED HELD AT ITS REGISTERED OFFICE AT MALAD INDUSTRIAL ESTATE, GALA NO. D/G/50, RAMCHANDRA LANE EXTINCT, KANCHANA DAY MALAD (W), MUMBAI-400064, MAHARASHTRA ON WEDNESDAY THE 22ND DAY OF FEBRUARY, 2017 AT 01:00 P.M.

VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY:

"RESOLVED THAT the 2,21,20,000 equity shares of Rs 10/- each of the Company be delisted from the Stock Exchange where they are presently listed viz. BSE Institutional Trading Platform(ITP)."

"RESOLVED FURTHER THAT the draft Notice to the Members of the Company for their approval pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management And Administration) Rules, 2014, along with Explanatory Statement, Postal Ballot Form, Calendar of Events, Newspaper Advertisement as placed before the Board be and are hereby approved."

"RESOLVED FURTHER THAT Ms. Urja Vishal Shah, a Practicing Company Secretary, be and is hereby appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner."

"RESOLVED FURTHER THAT M/s Gretex Corporate Services Private Limited be and is hereby appointed as the Merchant Banker/ Advisor for the purpose of Delisting of Equity Shares from BSE ITP Platform."

"RESOLVED FURTHER THAT any of the Director(s) or the Company Secretary of the Company be and are hereby severally/or Jointly authorized to take all steps necessary to give effect to this resolution and to do all such act(s) deed(s) and thing(s) etc. as may be necessary or expedient in this connection with the delisting of equity shares."

CERTIFIED TO BE TRUE COPY

For Richway International Trade Limited

Shubham Gandhi
Company Secretary

