



**RICHWAY INTERNATIONAL
TRADE LIMITED**

To
BSE Ltd. SME Segment
Institutional Trading Platform (ITP)
Department of Corporate Services
Floor 25, PJ Tower, Dalal Street
Mumbai - 400 001

Date: 11th February, 2017

Sub: Outcome of the Board meeting.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Saturday 11th February, 2017 at 2.30 p.m and concluded at 3.00 p.m has duly approved:

- a) Change of Registered office within local limit from SHOP NO. 4, GROUND FLOOR, "SUYOG MANDIR" C.H.S. LTD RAM MANDIR ROAD, BABHAI, BORIVALI WEST MUMBAI Mumbai City MH-400092 to MALAD INDUSTRIAL ESTATE, GALA NO. D/G/50, RAMCHANDRA LANE EXTINCT, KANCHANA DAY, MALAD (W), MUMBAI-400064.

This is for your information and record

Thanking you,

Yours faithfully,

For Richway International Trade Limited

Shubham Gandhi
(Company Secretary)



Shop No 4, Ground Floor, "Suyog Mandir" C.H.S LTD
Ram Mandir Road , Babhai, Borivali West
Mumbai - 400092, Maharashtra, INDIA
CIN- L 70102MH2011PLC220879

Former name of the Company- Richway Infrastructure Limited

Phone No: 022-65555288

Web: www.richwayinternational.co

Email Id: info@richwayinternational.co