



**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

Date: 22nd February 2017

To,
BSE Limited,
Institutional Trading Platform (ITP),
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Outcome of Board Meeting


Please note that the Board of Directors of the Company in their Meeting held on Wednesday 22nd February 2017 at 1 P.M. and concluded at 5.00 P.M has duly approved the following:

1. Delisting of equity shares of the Company from **BSE Institutional Trading Platform (ITP)** i.e. the Stock Exchange where the equity shares of the Company are listed only, subject to the approval of the members through Postal Ballot.
2. Approved the draft copy of Notice to be sent to the Shareholders of the Company for their approval along with the Explanatory Statement as placed before the Board.
3. Approved the appointment of Ms. Urja Vishal Shah, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
4. Approved the appointment of M/s. Gretex Corporate Services Private Limited, as Merchant Banker / Advisor for the purpose of delisting.
5. Authorised any of the Director(s) or the Company Secretary of the Company, to issue notice for Postal Ballot to the shareholders and all other persons entitled to receive the same and to do all such acts, matters, deeds and things, as may be required in connection with the delisting of equity shares.

This is for your information and record.

Thanking You.

Yours faithfully,
For Richway International Trade Limited


Shubham Gandhi
Company Secretary

