

RICHWAY INTERNATIONAL TRADE LIMITED

Regd. Address: Unit No, D-5/F, Malad Industrial Unit CHS Ltd, Ramchandra Lane Extension, Kanchpada, Malad West, Mumbai-400064

Date : 30.03.2017

To,
The Bombay Stock Exchange,
Institutional Trading Platform
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai - 400 001

Subject: Outcome of a Board Meeting.

Ref: SCRIP CODE-780011

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company in its meeting held on 30th March 2017 at 5.00 p.m. and concluded at 6.00 p.m. has duly approved the following:-

1. Resignation of Mr. Ravi Shankar Yagnik from the post of Director.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For Richway International Trade Ltd


Ishita Mahesh Gala
(Managing Director)
(DIN : 07165038)



RICHWAY INTERNATIONAL TRADE LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF RICHWAY INTERNATIONAL TRADE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GALA No.5F/D, MALAD INDUSTRIAL UNITS COOP SOC LTD, KACHPADA, RAMCHANDRA LANE EXTENSION MALAD (W),MUMBAI,400064 ON THURSDAY, 30TH DAY OF MARCH, 2017 AT 5.00 PM.

TAKING NOTE OF RESIGNATION OF DIRECTOR:

"RESOLVED THAT resignation of Mr. Ravi Shankar Yagnik as Director, from the Board of Directors of the Company, be and is hereby accepted w.e.f 30th March, 2017.

RESOLVED FURTHER THAT the Board places on record the valuable services rendered by Mr. Ravi Shankar Yagnik during his tenure as Director of the Company and expresses its deep sense of appreciation and gratitude for the same.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any director of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, Mumbai."

CERTIFIED TO BE TRUE COPY

For Richway International Trade Ltd

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Director

