

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021

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CIN : L51900MH1981PLC025265

12/11/2020

The Listing Centre,
BSE Limited, Mumbai.

Re : **Script Code 504365**

Subject : **Outcome of Board Meeting.**

Dear Sir,

At the Meeting held today the Board inter alia :

1. Approved un-audited standalone financial results of the company for the quarter and half year ended on 30.09.2020.
2. Took note of the Limited Review Report for the quarter and half year ended 30th September, 2020.
3. Approved increasing the Authorised share capital from 0.50 crore to 1.50 crores, subject to the approval of the shareholders.

We shall inform you in due course the date on which the company will hold its extraordinary general meeting for obtaining approval of the shareholders for increasing the authorized share capital.

The meeting of the Board of Directors commenced at 12:30 hrs. IST and ended on 13:00 hrs. IST.

Thanking You,
Yours faithfully,

For **RIDHI SYNTHETICS LIMITED**

B. Bhatnagar
Director

