

RIDHI SYNTHETICS LIMITED

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

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CIN : L51900MH1981PLC025265

March 06, 2021

The Manager Listing,,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**

Subject : **Prior Intimation of Meeting of Board of Directors in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

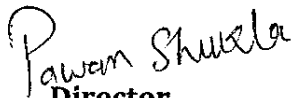
This is in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors is schedule to be held on Wednesday, the 10th day of March, 2021 to consider, discuss and decide, *inter alia*, a proposal to issue equity shares to existing shareholders on a Rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required and such other matters incidental thereto to comply with the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **RIDHI SYNTHETICS LIMITED**


Director
Pawan Shukla
Din: 08559774.