



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

Date: 06-11 2018

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 14.11.2018

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Wednesday 14th November, 2018 at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab-141003 to consider the following:-

- To consider and take on record the Un-Audited Financial Results for the quarter and half year ended 30th Sep, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed and will re-open 48 hours after the Un-Audited Financial Results for the quarter and half year ended 30th Sep, 2018 are made public.

This is for your information please.

Thanks & Regards,

For Ritesh International Limited



(Rajiv Arora)

Chairman-Cum-Managing Director

DIN: 00079838

1108/1, Tagore Nagar, Civil Lines,

Ludhiana, Punjab-141001

REGD. OFF. : 356 Industrial Area-A, LUDHIANA-141 003. (PB.) Tel. 0161-5059126

WORKS : Mohnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur (Punjab), Ph. 01675-240321, Fax: 240372, M. 93164-03059