

RIDHI SYNTHETICS LIMITED

Regd. Office: 711, Embassy Centre, Nariman Point, Mumbai - 400021

Tel. No. :022 2204 2554 / 2204 7164; Fax. No.: 022 2204 1643

CIN: L51900MH1981PLC025265

03/11/2018

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

Re : **Script Code 504365**

Subject : **Unaudited Financial Results for the quarter ended 30/09/2018**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018 in Mumbai to consider, inter alia, Unaudited Financial Results for the quarter / half year ended 30th September, 2018.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **RIDHI SYNTHETICS LIMITED**


Director

