

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Nariman Point, Mumbai – 400021
Tel. No. :022 2204 2554 / 2204 7164; Fax. No.: 022 2204 1643
CIN : L51900MH1981PLC025265

03/08/2019

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

Re : **Script Code 504365**

Subject : **Unaudited Financial Results for the quarter ended 30/06/2019**

Dear Sir,


This is to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 in Mumbai to consider, inter alia, Unaudited Financial Results for the quarter ended 30th June, 2019.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **RIDHI SYNTHETICS LIMITED**


Director

