

RIDHI SYNTHETICS LIMITED

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

Tel. No. :022 61155300 / 61155200; Fax. No.: 022 22875197

CIN : L51900MH1981PLC025265

17/05/2019

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

Re : **Script Code 504365**

Subject : **Audited Financial Results for the year ended 31/03/2019**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 in Mumbai to consider, inter alia, Audited Financial Results for the year ended 31st March, 2019.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **RIDHI SYNTHETICS LIMITED**

Bhawna
Director

