



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

**TO**  
**THE MANAGER**  
**DEPARTMENT OF CORPORATE SERVICES**  
**BSE LTD.**  
**DALAL STREET, FORT**  
**MUMBAI - 400 001**

**SUB: -INTIMATION OF BOARD MEETING**  
**REF: - SCRIP CODE- 540590**


Sir /Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the Meeting of Board of Directors of **Riddhi Corporate Services Limited** will be held on Friday, 4<sup>th</sup> September, 2020 at 12.30 p.m. at registered office of the Company situated at Riddhi Corporate Services Limited, 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN inter alia to transact following business:

1. Pursuant to the provisions of section 96(1) of the Companies Act, 2013, approval of the Board be and is hereby accorded to make an application to the Registrar of Companies, seeking its approval to grant extension of 3 months time for holding the ensuing 10<sup>th</sup> Annual General Meeting of the Company for the Financial year 2019- 20 i.e. on or before 31<sup>st</sup> December 2020.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
**FOR RIDDHI CORPORATE SERVICES LIMITED**

  
**PARTH M. PANDYA**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A44807**