



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: ~~10th January, 2019.~~

To,
THE BSE LIMITED,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. 022—722723121

BSE CODE: - 540590

ISIN: INE325X01015

Sub: - Outcome of Board meeting of the company Riddhi Corporate Services Limited held on 29th November, 2018.

This is to inform you that the board of directors of the company at their meeting held on 29th November, 2018, inter alia, has approved the following:

The Board has recommended shareholders for passing the following resolution in the Extra-ordinary General Meeting to be held on 21st December, 2018:-

1. To Increase authorised capital of the company from Rs. 3,25,00,000/- (Rupees Three Crore Twenty Five Lakhs Only) divided into 32,50,000 (Thirty Two Lakhs Fifty Thousand) equity shares of Rs. 10/- each to Rs. 11,37,50,000/- (Rupees Eleven Crore Thirty Seven Lakhs Fifty Thousand Only) divided into 1,13,75,000 (One Crore Thirteen Lakhs Seventy Five Thousand)
2. To Issue Bonus Shares of the company in the proportion of 25 (Twenty Five) Bonus Equity Shares of Rs. 10 (Rupees Ten Only) each, for every 10 (Ten) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each held by Member/Beneficial Owner on record date as may be determined by the board.

Kindly take note of the same on your records.

Thanks

FOR RIDDHI CORPORATE SERVICES LIMITED


PARTH PANDYA
COMPANY SECRETARY