



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

February 26, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Board Meeting scheduled to be held on Monday, April 29, 2019 at 4.30 P.M.

Ref: Riddhi Corporate Services Limited (Security Code: 540590 Security ID: RIDDHI CORP)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of our Company is scheduled to be held on Monday, April 29, 2019 at 4.30 P.M. at the Registered office of the Company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009, inter alia, to consider and approve;

1. Migration of Listing of Equity Shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited;
2. Finalizing the Postal Ballot Notice;
3. To transact any other business matter, with the permission of the Chair.

Kindly take the same on your record and oblige us.

FOR RIDDHI CORPORATE SERVICES LIMITED

ALPIT PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN: 03041615

