

## **RIDHI SYNTHETICS LIMITED**

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021  
Tel. No. :022 61155200 / 61155300; Fax. No.: 022 22875197  
CIN : L51900MH1981PLC025265

---

**Date: 25/07/2022**

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

Re : **Script Code 504365**  
Subject : **Outcome of Board Meeting**


**Dear Sir / Madam,**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 25<sup>th</sup> July, 2022 at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai – 400021 has considered and decided the followings:

1. To approve the Director's Report for F.Y. ended 31.03.2022.
2. To Convene the 41<sup>st</sup> AGM of the Company at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai – 400 021.
3. To Appointment Mr. Harshad Pusalkar to act as scrutinizer to conduct the e-voting at the 41<sup>st</sup> AGM in true and fair manner.
4. The register of Members and Share Transfer Book of the Company will remain closed from Friday, 19<sup>th</sup> August, 2022 to Wednesday, 24<sup>th</sup> August, 2022 (both days inclusive) for the purpose of 41<sup>st</sup> Annual General Meeting of the Company, which is schedule on Thursday 25<sup>th</sup> August, 2022.
5. Recommended the resolution for appointment of Director in place of Ms. Deepa Bhavsar, who retires by rotation at the ensuing Annual General Meeting and being eligible offered herself for reappointment.
6. Recommended the appointment of Mr. Nitin Kamlakar Parab who was appointed as an additional director with the designation of Whole time director on 26.05.2022 at the ensuing 41<sup>st</sup> Annual General Meeting.

The Board Meeting commenced at 3.00 pm and conclude at 3.30 pm.

Thanking You,  
Yours faithfully,  
For **RIDHI SYNTHETICS LIMITED**

  
**Nitin Kamlkar Parab**  
**Director**  
**DIN: 09518999**

