

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel. No. :022 61155300; Email add.: ridhisyntheticsltd@gmail.com
CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

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

12/08/2022

Re : **Script Code 512445**
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. 12th August, 2022 at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021-has considered and decided the followings:

- 1. To adopt Unaudited Financial Results for the quarter ended on June 30, 2022.**
- 2. To Note Limited Review Report on the above Unaudited Financial Results duly issued by SVP & Associates.**

The meeting of the Board of Directors commenced at 3.00 pm and concluded at 3.30 pm.

Yours faithfully,
For **RIDHI SYNTHETICS LIMITED**



Nitin Parab
Wholetime Director

