

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

17/07/2021

The Secretary,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**

Subject : **Intimation of Board Meeting under regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors is scheduled to be held on Monday, the 26th day of July, 2021 at 1.00 pm. to consider, discuss and decide, inter alia, a proposal for raising of funds through right issue and to decide the terms and conditions and other related matters in connection with the Rights Issue and such other matters incidental thereto to comply with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

Please take note of the same and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For **RIDHI SYNTHETICS LIMITED**

Pawan Shukla
Whole Time Director
Pawan Shukla
Din: 08559774.

