

## **RIDHI SYNTHETICS LIMITED**

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021  
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CIN : L51900MH1981PLC025265

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10/03/2021

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

Re : **Script Code 504365**

Subject : **Outcome of Board Meeting held on March 10, 2021 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on March 10, 2021 has inter-alia transacted the following businesses:

1. Increase in the Authorised Share Capital from Rs. 1,00,00,000/- to Rs. 2,50,00,000/-
2. Adoption of Memorandum of Association as per the provisions of Companies Act, 2013
3. Adoption of Articles of Association as per the provisions of Companies Act, 2013
4. To Call an Extra Ordinary General Meeting for this purpose.

The Board also decided not to proceed further with the Right Issue for the time being.

The Board Meeting commenced at 3.30 pm and concluded at 4.00 pm .

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

*Pawan Shukla*  
**Pawan Shukla**  
**Director**  
**Din : 08559774.**

