

RIDHI SYNTHETICS LIMITED

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

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CIN : L51900MH1981PLC025265

13/02/2021

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

Re : **Script Code 504365**

Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at its meeting held earlier in the day have approved and adopted the following:

Unaudited financial Results of the Company for the quarter and nine months ended December 31, 2020.

A copy of the unaudited financial results of the company for the quarter and nine months ended December 31, 2020 along with Limited Review Report issued by the Statutory Auditors is attached.

Extracts of the results as given for publication in the newspaper Free Press Journal and Navshakti is also attached.

The Board Meeting commenced at 11:30 am and concluded at 12:00 Noon.

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

Pawan Shukla

Pawan Shukla
Director
Din : 08559774.
Encl : As above.

