

RIDHI SYNTHETICS LIMITED

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

14/02/2022

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

Re : **Script Code 504365**

Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

At the meeting held today the Board inter alia :

1. Approved the un-audited financial results of the Company for the quarter and period ended 31st December, 2021.
2. Took note of the Limited Review Reports for the quarter and period ended 31st December, 2021.

The Board Meeting commenced at 4.00 pm and concluded at 4.30 pm .

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

Pawan Shukla

Pawan Shukla
Director
Din : 08559774.

