



Dated: 19.07.2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai -400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Subject: Disclosure under Regulation 30, 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t publication of newspaper advertisement

Dear Sir/ Madam,

In terms of Regulation 30, 47 and other applicable regulations of the SEBI Listing Regulations, please find enclosed the copies of newspaper advertisement published in the Business Standard (English Language and Hindi Language) on July 19, 2022, regarding the dispatch of Postal Ballot Notice through e-mail and e-voting information for seeking the approval of Members of the Company by way of Postal Ballot for Special Businesses as set out in the Notice of Postal Ballot.

The aforesaid newspaper advertisement is also available on the website of the Company at www.riteshindustries.us and on the website of Central Depository Services Limited ("CDSL"), the agency engaged by the Company for providing the facility of remote e-voting to the Members of the Company at www.evotingindia.com.

The above is for your information and record.

Thanking You,

Yours faithfully,


Tarandeep Kaur
Company Secretary

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor Param Tower, Pusa Road, New Delhi-110005 Mob: +91 9212359076
Email : riteshlimited8@gmail.com - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-05, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91 8729000684/686
Email : info@riteshindustries.us - www.riteshindustries.us

CORP. OFF. : Plot No. 312, Udyog Vihar, Phase-IV, Gurugram - 122015 (HR). PH.: (0124) 4111582, 4369560, 4488945

