

RITA HOLDINGS LIMITED

Regd. Off: Anand House -2, Community Centre, Saket, New Delhi - 110017
Tel: +91-11-26515675 Email ID: ritaholdingsltd@gmail.com
CIN: L67120DL1981PLC011741

To,

Head- Listing & Compliance
MCX Stock Exchange Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Listing Department
The Delhi Stock Exchange Limited
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi-110002

Sub: Outcome of Board Meeting Held on 13th August, 2015

Dear Sir(s),

This is to inform you that the Board has approved the un-audited financial results for the quarter ended on 30th June, 2015 in its meeting held today i.e. 13th August, 2015. We are hereby submitting the un-audited quarterly results along with the Limited Review Report (LRR) thereon for the quarter ended 30th June, 2015.

You are requested to take the same on your records.

Thanking You,

Yours truly
For Rita Holdings Limited


Anju Sharma
(Director)
DIN: 02591877



Date: 13th August, 2015
Place: New Delhi