

RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085

Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in

CIN: L67120DL1981PLC011741

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East
Mumbai – 400 098

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

Sub: Outcome of Board Meeting of M/s Rita Holdings Limited held on Friday, 12th August, 2016

Dear Sir/Ma'am,

In terms of **Regulation 33** and other applicable regulations of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, 12th August, 2016, which commenced at 12:00 noon and concluded at 02:30 p.m., inter alia, has discussed and taken following decisions:

1. Approved the unaudited financial results for the quarter ended June 30, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended 30.06.2016.
3. Following Change in the directorship of the Company:
 - a. Appointment of Mr. Avinash Sharma (DIN: 07510278) as an Additional Director (Independent) of the company with effect from 12th August, 2016.
 - b. Took note the resignation of Ms. Vandana Gupta from the post of directorship of the Company with effect from 12th August, 2016.
4. Recommended the appointment of M/s V.N. Purohit & Co., Chartered Accountants, in place of M/s Shamsher & Co., Chartered Accountants, as the statutory auditor of the company for this AGM till the conclusion of sixth AGM subject to the ratification by the shareholders in ensuing AGM.
5. Appointment of M/s S.K. Goel & Associates, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2016-17.





6. Approved the change of name of the Company from "Rita Holdings Limited" to "RITA FINANCE AND LEASING LIMITED" (name reserved with concerned Registrar of Companies) subject to the approval of shareholders in ensuing 35th Annual General Meeting, Central Government and other regulatory authorities.
7. Adoption of new set of Memorandum & Article of Association as per Companies Act, 2013 subject to the approval of shareholders in ensuing 35th Annual General Meeting.
8. Approved the date of ensuing 35th Annual General Meeting of the Company, which is to be held on Tuesday, 20th September, 2016 at 10:00 A.M. at the registered office of the Company at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
9. Approved the Notice of ensuing 35th Annual General Meeting of the Company.
10. Approved the Board's Report for the Financial Year 2015-2016.
11. Appointment of Mr. Amit Kumar, Company Secretaries, as Scrutiniser for facilitate voting and e-voting for ensuing 35th Annual General Meeting of the Company.
12. Fixed the Date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the Company from Wednesday, 14th September, 2016 to Tuesday, 20th September, 2016 (both days inclusive), for the purpose of 35th Annual General Meeting.
13. Re-constitution of Committees due to changes in directorship of the company.

Kindly take the above information on record and oblige.

Thanking You,
Yours truly

For RITA HOLDINGS LIMITED


(ANJU SHARMA)
Managing Director
DIN: 02591877



Date: 12.08.2016

Place: New Delhi