

# 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

<b>Head- Listing &amp; Compliance</b> <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098	<b>Listing Department</b> <b>The Delhi Stock Exchange Limited (DSE)</b> DSE HOUSE, 3/1, Asaf Ali Road New Delhi- 110 002
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Dear Sir,

**Sub:** Outcome of Board Meeting of **M/s Rita Holdings Limited** held today i.e. 11<sup>th</sup> November, 2016  
**Ref.:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

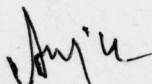
In terms of Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, 11<sup>th</sup> November, 2016, which commenced at 06:00 P.M. and concluded at 07:00 P.M., inter alia, has discussed and taken following decisions:

1. Approved the Unaudited financial results for the quarter ended September 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 30.09.2016.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,  
For **Rita Holdings Limited**

  
**Anju Sharma**  
(Managing Director)  
DIN: 02591877



Date: November 11, 2016  
Place: New Delhi