

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

13.08.2019

To,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir(s),

Sub: Outcome of Meeting of Board of Directors of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) held today i.e. Tuesday, 13.08.2019

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Tuesday 13th August, 2019, which commenced at 01:00 PM and concluded at 02:50 PM, inter alia, has:

1. Considered and approved Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report;
2. Considered and approved Director's Report for the financial year ended 31st March, 2019.
3. Fixed the Venue, Day, Date and time of the 38th Annual General Meeting
Venue: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi- 110085
Day: Friday
Date: 27th September, 2019
Time: 11:00 AM
4. Considered and approved Notice of ensuring 38th Annual General Meeting
5. Fixed the period of book closure for the purpose of 38th Annual General Meeting
6. Fixed the Cutoff date for the eligibility of Shareholder to vote at the ensuing 38th Annual General Meeting
7. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)

Pawan Kumar Mittal
Director
DIN: 00749265



Place: New Delhi