

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
January 20, 2020

CIN : L67120DL1981PLC011741

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 – 400098

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) held today i.e. Monday, 20th day of January, 2020 at 04:00 P.M. at registered office of company

SYM:RFL

ISIN:INE018S01016

In terms of Regulation 30 and Regulation 33 read with Para A of Part 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 hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Monday, 20th day of January, 2020 at 04:00 P.M. at registered office of company, inter alia, has discussed and transacted the following businesses:

1. Considered and took note of the CEO and CFO Certificate for authentication of Un-Audited Standalone Financial Results for the Quarter ended December 31, 2019.
2. Considered and Approved the Un-Audited Standalone Financial Results for the Quarter ended December 31, 2019.
3. Considered and took note of the Auditors' Limited Review Report (LRR) on the Un-Audited Standalone Financial Results for the Quarter ended December 31, 2019 received by the statutory auditors of the company as per the format prescribed by SEBI.
4. Considered and took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
5. Considered and Approved the Resignation of Mr. Anurag Gupta from the post of company secretary and compliance officer of the company w.e.f from January 20, 2020.



The Meeting Commenced at 04:00 P.M. and Concluded at 06:15 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

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



Kiran Mittal
(Director)
DIN: 00749457



Place: New Delhi