

# 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

November 28, 2020

To

**Metropolitan Stock Exchange of India Limited (MSEI)**

4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400098

**Sub: Revised Intimation of Board Meeting**

**Ref.: Our intimation letter dated November 28, 2020, regarding prior intimation of the proposed board meeting**

**ISIN: INE018S01016 / Symbol : RFL**

This is in continuation to intimation for board meeting submitted by us on November 28, 2020. We hereby wish to submit that owing to a typographical error, the date of the proposed board meeting was erroneously mentioned as Wednesday, December 02, 2020. Accordingly, this revised intimation is being submitted.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, December 03, 2020 at 02:00 p.m. at the registered office of the Company situated at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- a) Availing loan with an option to convert the same into equity, in terms of provisions contained under Section 62(3) of the Companies Act, 2013.
- b) Modification of borrowing limits 180(1)(c) of the Companies Act, 2013.
- c) Modification of limits for mortgaging property under Section 180(1)(a) of the Companies Act, 2013.
- d) Modification of limits w.r.t. making loans, investments or extending guarantee or security under Section 185 of the Companies Act, 2013.
- e) Modification of limits w.r.t. making loans and investments under Section 186 of the Companies Act, 2013.
- f) Convening an Extraordinary General Meeting of the Company to consider the Special Business and also to consider the agenda mentioned at point nos. (a) to (e) above.
- g) Any other business with permission of Chair, if any.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For **RITA FINANCE AND LEASING LIMITED**  
(Formerly known as Rita Holdings Limited)



**(KIRAN MITTAL)**

**Director**

**DIN: 00749457**

**Add: I-19, Sai Apartments, Sec-13,  
Rohini, New Delhi-110085**

**Place: New Delhi**