

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

December 03, 2020

To

Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai – 400098

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Thursday, 03rd December, 2020.

ISIN: INE018S01016

SYM: RFL

In terms of Regulation 30 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 wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 03rd December, 2020, inter alia, has :

1. Considered and approved the modification of borrowing limits 180(1)(c) of the Companies Act, 2013.
2. Considered and approved the modification of limits for mortgaging of property under Section 180(1)(a) of the Companies Act, 2013.
3. Considered and approved the modification of limits w.r.t. making loans, investments or extending guarantee or security under Section 185 of the Companies Act, 2013.
4. Considered and approved the modification of limits w.r.t. making loans and investments under Section 186 of the Companies Act, 2013.
5. Considered and approved availing loans with an option to convert the same into equity, in terms of provisions contained under Section 62(3) of the Companies Act, 2013.
6. Considered and approved probable and proposed related party transaction(s) pursuant to Section 188 of the Companies Act, 2013.
7. Fixed the Venue, Day, Date and time of the Extraordinary General Meeting (EGM):
Venue:324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day:Monday
Date : January 04,2021
Time : 02:00 P:M
8. Considered and approved Notice of ensuing Extraordinary General Meeting.
9. Fixed the period of Book Closure for the purpose of Extraordinary General Meeting.
10. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuing Extraordinary General Meeting.
11. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser.



The Meeting Commenced at 02:00 P.M. and Concluded at 5.30. 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)



(PAWAN KUMAR MITTAL)

Director

DIN: 00749265

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

Place: New Delhi