

# 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

Dear Sir,

Sub: **Prior Intimation of Board Meeting proposed to be held on Wednesday, December 02, 2020 at 02:00 p.m.**

ISIN: INE018S01016 / Symbol : RFL

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 Wednesday, December 02, 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**