



RITMAN

LEADING THE GREEN EVOLUTION
ISO 9001:2008 & 14001:2004 Certified
OHSAS 18001:2007 Certified

Ritman Infra Ltd.

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Ref.

CIN: L70109WB1981PLC033662

NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Friday, August 14, 2015, at 1.30 p.m. at the registered office of the Company, to consider the unaudited financial results and other discussions for the quarter ended 30th June 2015.

By the order of the Board of Directors

For **RITMAN INFRA LIMITED**

Authorized Signatory

Dated: 4th August 2015

Place: Kolkata