



RITMAN

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

Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail: info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Friday, May 30, 2015, at 1.30 p.m. at the registered office of the Company, to consider the audited financial results and other discussions for the quarter and year ended 31st March 2015.

By the order of the Board of Directors

For **RITMAN INFRA LIMITED**

Authorized Signatory

Dated: 20th May 2015

Place: Kolkata