



# 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](mailto:info@ritman.co.in)

[www.ritman.co.in](http://www.ritman.co.in)

*Ref.*

CIN: L70109WB1981PLC033662

Date: 23<sup>rd</sup> May 2016

To  
The Calcutta Stock Exchange Association  
7, Lyons Range  
Kolkata - 700001

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on 30<sup>th</sup> May 2016**

This is to inform you that M/s. Ritman Infra Limited will hold a board meeting to discuss the following agenda.

- Declaring and publishing the audited financial results for the quarter and year ended 31<sup>st</sup> March 2016.
- Other discussions

Please take the above on record and acknowledge the receipt of the same.

Thanking You,

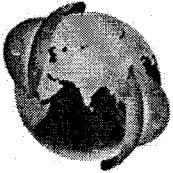
Yours Faithfully,

For RITMAN INFRA LIMITED



Authorised Signatory

Encl: Notice of Board Meeting



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### NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Monday, May 30, 2016, 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 31<sup>st</sup> March 2016.

By the order of the Board of Directors

For **RITMAN INFRA LIMITED**



Authorized Signatory

Dated: 23<sup>rd</sup> May 2016

Place: Kolkata