



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

Date: 16th March 2018

To

The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Kolkata - 700001	The Head – Listing & Compliances Metropolitan Stock Exchange of India Ltd. Vibgyor Tower, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098
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Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

This is to inform you that M/s. Ritman Infra Limited will hold a board meeting on March 20, 2018 to discuss the following agenda.

- Disposal of shares of subsidiaries/conversion into LLP.
- Other discussions.

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

Thanking You,

Yours Faithfully,
For **RITMAN INFRA LIMITED**

Parag Majmudar
Managing Director