

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stop
Ambli-Bopal Road, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
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CIN NO. L24110GJ1990PLC013967



5th August, 2017

To,
The Secretary
BSE Limited
Floor 1, P.J. Tower,
Dalal Street, Mumbai- 400 001.

Dear Sir,

Re: Board Meeting for adoption of Unaudited Financial Results for the quarter ended on 30th June, 2017

This is to bring to your kind attention that the meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017 to inter alia, consider the following business:

1. To adopt unaudited financial results of the Company for the quarter ended on 30th June, 2017 along with limited review report to be issued by the statutory auditors of the Company.
2. To approve Director's Report along with it's Annexures for the financial year ended on 31st March, 2017.
3. To approve notice of Annual General Meeting of the Company and to fix date, time and venue for the 26th Annual General Meeting of the Company.
4. any other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company remained closed from 6th August, 2017 to 16th August, 2017 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company for the purpose of this Board Meeting. The trading window will be opened from 17th August, 2017.

Kindly receive the same and update your record.

Thanking you,

Yours truly

For, Riddhi Siddhi Gluco Biols Limited


(Kinjal Shah)
Company Secretary
Mem. No. FCS 7417

