

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
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CIN NO. L24110GJ1990PLC013967



December 07, 2017

To,
Sr. General Manager
Corp Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Ref : Scrip Code No. 524480
Reg : Board Meeting Intimation

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th December, 2017 at Ahmedabad to consider the proposal received from the promoter(s) / promoter(s) group as regards delisting of equity shares of the Company from BSE Limited ("BSE").

Thanking you,

Yours sincerely,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED

Kinjal Shah



(Kinjal Shah)

COMPANY SECRETARY

MEM. NO. 7417