

## Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,  
Ambali-Bopal Road, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409  
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in  
CIN NO. L24110GJ1990PLC013967



December 21, 2017

Sr. General Manager  
Corp Relations Department BSE Limited  
Phirozejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Ref : Scrip Code No. 524480**  
**Reg : Notice of Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, December 27, 2017 to transact the following businesses:

1. to consider the proposal & other details regarding proposed delisting of equity shares of the Company.
2. to approve postal ballot notice of the Company.
3. to appoint scrutinizer to conduct the postal ballot process
4. other business if any with the permission of Chair

Kindly note the same and update.

Thanking you,

Yours sincerely,

**FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED**

*Kinjal Shah*



(Kinjal Shah)  
COMPANY SECRETARY  
MEMBERSHIP NO. FCS 7417