

# Ritco Logistics Limited

Date: 19/03/2020

To

General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

BSE Scrip Code: 542383

Subject: Separate Board Meeting of Independent Directors to be held on Friday, March 27<sup>th</sup>, 2020.

Sir/ Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Friday, March 27<sup>th</sup>, 2020 at 12:00 Noon at 4 Devdiwala Compound, Matangali Narol, Ahmedabad (GJ)-382405, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

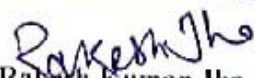
Please take the same on your records.

Thanking you.

Yours Sincerely,

For Ritco Logistics Limited

For RITCO LOGISTICS LIMITED

  
Rakesh Kumar Jha  
Company Secretary  
(Company Secretary cum Compliance Officer)



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