

# Ritco Logistics Limited

Date: 06/09/2020

To

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 542383**

**Sub: Publication of Newspaper Advertisement of 19<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of 19<sup>th</sup> Annual General meeting date published in the Financial Express Newspaper, Delhi in English and Jansatta, Delhi in Hindi dated 6<sup>th</sup> September 2020.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Ritco Logistics Limited**

  
Rakesh Kumar Jha  
(Company Secretary cum Compliance Officer)





## RITCO LOGISTICS LIMITED

CIN: L60221DL2001PLC112167

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri,  
New Delhi-110058 | Mobile No. 09013894123

Email: cs@ritcologistics.com | Website: www.ritcologistics.com

### PUBLIC NOTICE- 19TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 19th Annual General meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference ('VC')/ other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') the 19th AGM of the Members of the Company will be held at 11:30 A.M. (IST) on Monday, September 28, 2020 through VC/ OAVM facility provided by the Link Intime India Pvt. Ltd to transact the businesses as set out in the Notice convening the AGM. The e-copy of 19th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.ritcologistics.com and the Notice of AGM will also be available on the website of the stock exchange on which the securities of the company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 19th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

#### Registration of E-Mail Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically, and to received login ID and password for remote e-Voting:

1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

For details relating to e-voting please refer to the Notice of the AGM.

Date: 06/09/2020

Place: Delhi

For Ritco Logistics Limited

Sd/-

Rakesh Kumar Jha

Company Secretary & Compliance Officer

