

# Ritco Logistics Limited

Date: 27<sup>th</sup> January 2021

To,

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dallal Street, Mumbai-400001,  
Maharashtra, India.

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held today i.e on Wednesday 27th Day of January 2021**

Ref: Scrip Code: 542383

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on Wednesday 27th Day of January 2021 (commenced at 3:00 P.M. and concluded at 4:30 P.M.) at 336, Udyog Vihar, Phase-2, Gurgaon-122002 in which the Board of Directors have consider the following matters:

1. Minutes of the previous Board Meeting was approved by Board of Director
2. Appointment of Ms. Gitika Arora as company secretary/compliance officer of the company.
3. Board of Directors considered and reviewed the minutes of the Management and Operations Committee.
4. Board of Directors considered and reviewed the minutes of the Remuneration & Nomination Committee.
5. Agenda taken with the permission of chair: To avail working capital facility from Citi Bank, Gurgaon Branch.

You are requested to kindly take the same on record.

Thanking You  
Yours Faithfully

**For RITCO LOGISTICS LTD.**  
For Ritco Logistics Limited

**Director**

**Man Mohan Pal Singh Chadha**  
Chairman  
DIN: 01763805  
Address: A-28, Rosewood City, Sector-49  
Gurgaon, Haryana-122001



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