

## Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stop  
Ambli-Bopal Road, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409  
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CIN NO. L24110GJ1990PLC013967



7th November, 2017

To,  
The Secretary  
BSE Limited  
Floor 1, P.J. Tower,  
Dalal Street, Mumbai- 400 001.

Dear Sir,

**Re: Board Meeting for adoption of Unaudited Financial Results for the quarter/Half year ended on 30th September, 2017**

This is to bring to your kind attention that the meeting of the Board of Directors of the Company will be held on Tuesday 14<sup>th</sup> November, 2017 to inter alia, consider the following business:

1. To adopt unaudited financial results of the Company for the quarter/half year ended on 30<sup>th</sup> September, 2017 along with limited review report to be issued by the statutory auditors of the Company.
2. any other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company remained closed from 7th November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company for the purpose of this Board Meeting. The trading window will be opened from 17<sup>th</sup> November, 2017.

Kindly receive the same and update your record.

Thanking you,

Yours truly

**For, Riddhi Siddhi Gluco Biols Limited**

  


**(Kinjal Shah)**  
**Company Secretary**  
**Mem. No. FCS 7417**