

RICOH INDIA LIMITED

7th and 11th Floors, Tower 'B'
Windsor IT Park, A-1
Sector 125, Expressway
Gautam Budh Nagar,
Noida, Uttar Pradesh
Pin Code – 201 301, India
CIN L74940MH1993PLC074694
Tel : + 91-0120-4582900
Email: ril.info@ricoh.co.in
URL : www.ricoh.co.in

26 September 2019

To

The Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Intimation of Approval concerning Extension in holding 26th Annual General Meeting of Ricoh India Limited

Dear Sir

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, the Company informs your good Office that the Competent Authority vide its Order dated 25 September 2019 has given extension of Three (3) Months to Ricoh India Limited for holding its 26th Annual General Meeting for the Financial Year ended 31st March 2019.

This is for your kind information and records please.

Thanking You

Yours faithfully

For **Ricoh India Limited**

(Company under Corporate Insolvency Resolution Process by Hon'ble NCLT
Mumbai Order dated 14 May 2018)



Manish Sehgal
Company Secretary