

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

14th November 2018

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

**INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 –
MEETING OF THE BOARD OF DIRECTORS OF RICOH INDIA LIMITED TO BE
HELD ON TUESDAY, 20TH NOVEMBER 2018**

Dear Sir

This is to inform you that a meeting of the Board of Directors of Ricoh India Limited will be held on Tuesday, 20th November 2018 to inter-alia:-

- a) Consider and approve Audited Financial Statements for the year ended 31 March 2018.

The above is for your kind information please.

Thanking You

Yours faithfully
For **Ricoh India Limited**


Manish Sehgal
Company Secretary

Issued with approval of Mr. Krishna Chamadia, Resoluhon Professional
IP Registration No. IBBI/IPA-001/IP-P00694/2017-2018/11220,
krishna@sphereadvisorv.com, A-1, 7th Floor, Tower 'B', Windsor IT Park, Sector -
125, Expressway, Noida, Gautambudh Nagar District, Pin - 201 301, Uttar Pradesh

(Ricoh India Limited is under Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code. Its Affairs, Business and Assets are being managed by the Resolution Professional Mr. Krishna Chamadia appointed by the Hon'ble NCLT Mumbai vide its Order dated 14th May 2018 under the provisions of the Code as Interim Resolution Professional and subsequently as per Section 22 of the Code as Resolution Professional of Ricoh India Limited. Under provisions of Section 17 of the Code, the powers of Board of Directors of Ricoh India Limited is currently under suspension and the same are being exercised by Mr. Krishna Chamadia, the Resolution Professional of Ricoh India Limited)