

Rithwik Facility Management Services Limited

RR Tower III, Thiru-Vi-Ka Industrial Estate,

Guindy, Chennai -600 032.

Subject:-Notice of Board Meeting to be held on 17/08/2022.

Dear Sirs,

Notice is hereby given that the third meeting of the Board of Directors for the FY 2022-23 of **Rithwik Facility Management Services Limited** will be held on Wednesday the 17th August 2022 at 12:00 noon at Registered Office of the Company RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032.

The agenda will be communicated to you separately.

Kindly make it convenient to attend the meeting.

Yours Truly,

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**



(S Jayapandi)
Company Secretary

M.No.A21909

Date: 10/08/2022

