



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

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CIN No. : L18101DL1989PLC034528

Date: 30.08.2019

To,  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

Dear Sir(s)

**BSE Code: 531952/Equity**

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 & 44 and any other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Today i.e. Friday 30<sup>th</sup> August, 2019 which commenced at 4:30 P.M. and concluded at 5:30 P.M., transacted the following business(es):

**1. Notice of the Annual General Meeting**

The 31<sup>st</sup> Annual General Meeting of the Members of Riba Textiles Limited will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 10:00 A.M. at DD-14, Nehru Enclave, Opp Kalkaji Post office, New Delhi-110019 to transact the business as set out therein.

**2. Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 facility of remote E-voting is being provided to cast their vote electronically.**

Details regarding E-Voting are provided in the given table:


Particulars	Date
Annual General Meeting	30th September, 2019 Monday 10:00 AM
Book Closure period for the purpose of 31 <sup>st</sup> Annual General Meeting for the year 2018-19	Tuesday, 24 <sup>th</sup> September 2019 To Monday, 30th September, 2019 (both days inclusive)
E-voting Cutoff Date	23 <sup>rd</sup> September, 2019
E-voting Period	From Friday, 27th September, 2019 at 10.00 A.M. To Sunday, 29th September, 2019 at 5:00 P.M.



3. Approved re-appointment of Mr. Prem Singh Paliwal (DIN: 05253533) and Mr. Randhir Singh (DIN: 06939267) as Non-Executive Independent Directors of the Company for a second consecutive term of 5 years from 30th September 2019.

Kindly take the above on record.

Thanking You,  
Yours Faithfully,  
For Riba Textiles Limited

  
(Neha Dubey)  
Company Secretary

