



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO. : L18101DL1989PLC034528

**COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RIBA TEXTILES LIMITED HELD ON MONDAY 11.04.2016 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DD-14, NEHRU ENCLAVE, NEW DELHI-110019**

**"Resolved That** the resignation of Mr. Hari Prasad Joshi from the directorship of the Company be and is hereby accepted with effect from 28.03.2016".

**"Resolved Further That** Mr. Ravinder Kumar Garg, Whole Time Director of the company be and is hereby authorized to file necessary e-form with Registrar of Companies/Ministry of Corporate Affairs and do all the acts, deeds, matters and things necessary to give effect the aforesaid appointment."

"Certified True Copy"

For Riba Textiles Limited LTD.  
FOR RIBA TEXTILES

Director

Amit Garg

Managing Director

DIN No - 00202171

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