

Date: 19.05.2017



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

Respected Board members,

Mr. Ravinder Garg
Mr. Amit Garg
Mr. Nitin Garg
Mrs. Asha Garg
Mr. Prem Singh
Paliwal
Mr. Randhir Singh
Mr. Navnish Mittal
Mr. Suraj Mal

Chairman & Whole Time Director
Managing Director
Whole Time Director
Director
Independent Director
Independent Director
Independent Director
Independent Director

Sub: Notice of the 01st Board meeting for the F.Y 2017-18

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 at 11.30 A.M. at Kishore House, Assandh Road, Panipat-132103, Haryana inter-alia, to transact the Business listed in agenda attached along with this Notice.

Further, the trading window for dealing in securities of the Company will remain closed from May 19, 2017 to May 29, 2017 (both days inclusive) for the Directors / Officers / designated employees including their dependents who are not permitted to deal in the Shares of the Company during the closure of Trading Window.

Please make it convenient to attend the meeting.

Thanking You

For Riba Textiles Limited


Neha Dubey
(Company Secretary)

ACS No. 46655

AGENDA FOR BOARD MEETING

27th May, 2017

S. No.	MATTERS	REMARKS/ ANNEXURE
1.	To Grant Leave of Absence	-
2.	Confirmation of the quorum	-
3.	Confirmation of the minutes of the previous Board meeting	Attached herewith
4.	Confirmation of the minutes of the previous Committee meeting.	Attached herewith
5.	To take note of the directors disclosure of interest Furnished by the Directors under Section 184 of the Companies Act, 2013 & Compliance certificate - Code of Conduct - under Regulation 17 of the SEBI (LODR) 2015.	Attached herewith
6.	To consider and take on record the certificate from Chief Financial Officer of the company.	Shall be tabled
7.	To consider and approve the Audited Financial results of the company for the quarter and Year ended on 31st March, 2017	Shall be tabled
8.	To consider and approve the Balance Sheet as on 31st March, 2017, Profit & Loss Account for the year ended on that date with Notes and annexure thereto and to take note of Auditor's Report thereon	Shall be tabled
9.	To Approve the Directors' Report for the Financial Year Ended 31st March, 2017	Shall be tabled



10.	To consider Corporate Governance Report and Statement of Investors Complaint for the Quarter ended on 31st March, 2017.	Attached herewith
11.	Taking On Record the Trading Window Closure Intimation for considering the audited Financial Results for the Quarter Ended 31st March, 2017.	-
12.	To take note of the Compliance certificate under Regulation 40(9) of SEBI (LODR) 2015, for Half year ended on 31st March, 2017.	Attached herewith
13.	To take note of the audit certificate on reconciliation of share capital for the quarter ended on 31st March, 2017.	Attached herewith
14.	To take note of the Compliance certificate by Share transfer Agent under Regulation 7(3) of SEBI (LODR) 2015, for Half year ended on 31st March, 2017.	Shall be tabled
15.	Any other matter with the permission of the Chairman.	

