

Dated - 28.03.2016

To,
The Board of Directors
Riba Textiles Limited
DD-14, Nehru Enciave
Opp. Kalkaji Post Office,
New Delhi-110019

Sub :- Resignation from Directorship of the company

Dear Members,

I Hari Prasad Joshi, Independent Director of the company am unable to continue as director of the company due to my other professional engagements, therefore tendered my resignation as director of the company with effect from 28.03.2016.

Kindly note the same and file necessary document/e-form to Registrar of Companies and all concerned.

Yours faithfully,


Hari Prasad Joshi
DIN No- 00898587
Residence - S-280/B, School Block,
Shakarpur, New Delhi, 110092

Received
For Riba Textiles Limited
Director
28/03/16