



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

Date: 03.08.2017

Respected Board members,

Mr. Ravinder Garg	Chairman & Whole Time Director
Mr. Amit Garg	Managing Director
Mr. Nitin Garg	Whole Time Director
Mrs. Asha Garg	Executive Director
Mr. Prem Singh Paliwal	Independent Director
Mr. Randhir Singh	Independent Director
Mr. Navnish Mittal	Independent Director
Mr. Suraj Mal	Independent Director

Sub: Notice of the 02nd 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 Friday, 11th August, 2017 at 12.30 P.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, August 03, 2017 to August 13, 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

Ravinder

Chairman & Whole Time Director

DIN: 00202164

Kishore House, Assandh Road, Panipat-132103.

AGENDA FOR BOARD MEETING

11th August, 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 consider and take on record the certificate from Chief Financial Officer of the company.	Shall be tabled
6.	To consider and approve the un-Audited Financial results of the company for the quarter ended on 30 th June, 2017	Shall be tabled
7.	To consider Limited review report on the un-audited Financial results for the quarter ended on 30 th June, 2017.	Shall be tabled
8.	To consider Corporate Governance Report and Statement of Investors Complaint for the Quarter ended on 30th June, 2017.	Attached herewith
9.	Taking On Record the Trading Window Closure Intimation for considering the Un-audited Financial Results for the Quarter Ended 30th June, 2017	-



10.	To take note of the audit certificate on reconciliation of share capital for the quarter ended on 30th June, 2017.	Attached herewith
11.	To consider Appointment of Ashwani K. Sindhwani & Co., Chartered Accountants as statutory Auditors.	Attached herewith
12.	To consider Appointment of Midha & Khurana, Chartered Accountants as Internal Auditors	Attached herewith
13.	Authorization to Directors for Filing Electronic Forms with Roc.	Attached herewith
14.	Re-Appointment of Mrs. Asha Garg retiring Director by rotation.	Attached herewith
15.	To consider and taking on record the Secretarial Audit report for the F.Y 2016-17.	
16.	Period of E-Voting of the 29th Annual General Meeting.	
17.	Approval of Notice and date convening the 29th Annual General Meeting	



18.	Date of Book Closure and Share Transfer Book	
19.	To Appoint the Scrutinizer for E-Voting.	Shall be tabled
20.	Consideration of Upward revision in Remuneration of Mr. Amit Garg, Managing Director of the Company.	
21.	Consideration of Upward revision in Remuneration of Mr. Nitin Garg, Whole- Time Director of the Company.	
22.	Consideration of Upward revision in Remuneration of Mr. Ravinder Garg, Whole- Time Director of the Company.	
23.	Any other matter with the permission of the Chairman	

