



## Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

Kishore House Annexe, Assandh Road,

Panipat-132103 (Haryana) INDIA

Telephone : 0180-4011986

E-mail: riba@ribatextiles.com

URL : www.ribatextiles.com

CIN NO. : L18101DL1989PLC034528

Date: 02.11.2017

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

**BSE Code: 531952/Equity**

Dear Sir(s)

**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the Quarter ended on September 30<sup>th</sup>, 2017 and closure of Trading Window.**

Pursuant to provision of regulations 29 and 33 of the SEBI (Listing obligations and disclosure requirements) regulations, Meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> November, 2017 at 11.30 a.m. at Kishore House, Assandh Road, Panipat-132103, Haryana to consider and approve the Un-audited Financial results along with Limited Review Report of the Statutory Auditor for the Quarter ended on September 30th, 2017.

Further, the trading window for dealing in securities of the Company will remain closed from November 03, 2017 to November 12, 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.

Kindly take the above on record and acknowledge the receipt.  
Thanking You,

Yours Faithfully,

For Riba Textiles Limited

(Ravinder Garg)

Chairman & Whole-time Director

DIN: 00202164

Kishore House, Assandh Road, Panipat-132103.