

Date: 04.02.2019



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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

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CIN NO. L18101DL1989PLC034528

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

Scrip Code: 531952/Equity

Dear Sir(s)

Sub: Notice of Board Meeting to take on record the Un-audited Financial Results for the Quarter ended on December 31st, 2018, closure of Trading Window and consideration of Sub-division (Split) of Equity Shares

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 Thursday, 14th February, 2019 at 02.30 P.M. At Kishore House, Assandh Road, Panipat-132103, Haryana, inter-alia to consider the following:

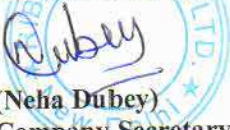
- To take on record the Un-audited Financial results along with Limited review Report of the Statutory Auditor, for the Quarter ended on December 31st, 2018.
- To consider the proposal of Sub-Division (Split) of Equity Shares of the Company, as per Section 61(1) (d) of the Companies Act, 2013, subject to approval of the Members of the Company.
- To consider and approve consequent Alteration of 'capital clause' in Memorandum of Association as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013, subject to approval of the Members of the Company.
- Any other matter with the permission of Chairman.

Further, as per Company's Code of Conduct to regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed from February 05, 2019 to February 16, 2019 (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 your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**


(Neha Dubey)
Company Secretary
M. No.: A46655