

Date: 14.02.2019



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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CIN NO. L18101DL1989PLC034528

To,

Corporate Relation Department

**Bombay Stock Exchange Ltd.**

25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,

Dalal Street Mumbai -400001

**BSE Code: 531952/Equity**

**Sub: Outcome of Board Meeting**

Dear Sir(s)

We write to inform you that the Board of Directors of the Company (the Board) at its meeting held on February 14, 2019, inter alia, has approved the following:

1. Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held today:
  - (a) Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2018.
  - (b) Limited Review Report on the above Financial Results duly issued by M/s. Ashwani K. Sindwani & Co., the Statutory Auditors of the Company.
2. Sub-division of equity shares matter has been deferred by the Board.
3. Approved the appointment of Mr. Rajesh Kumar Jha, Practicing Company Secretary, Partner of M/s. KJ & Associates, as secretarial auditor of the Company for the year 2018-19.

The meeting of the Board of Directors Commenced at 02:30 P.M and Concluded at 05:40 PM.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**

  
**Neha Dubey**  
Company Secretary