

Date: 20.05.2019



# 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.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**Scrip Code: 531952/Equity**

Dear Sir(s)

**Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of (Listing Obligations and Disclosures Requirements) Regulations, 2015**

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 Tuesday, 28th May, 2019 at 02.00 p.m. at Kishore House, Assandh Road, Panipat-132103, Haryana to consider, approve and take on record the Audited Financial results along with Audit Report of the Statutory Auditor, for the Quarter and Financial Year ended on March 31, 2019.


Further, as already informed vide our letter dated 03.04.2019 that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, including all amendments thereof, and the Insider Trading code of the company the Trading window for dealing in securities of the Company has already been closed for Directors Key Managerial Personnel and other Designated Persons w.e.f 03.04.2019 and will continue to remain closed till 48 hours after the declaration of Audited Financial statements of the company for the quarter and year ended March 31st 2019.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Riba Textiles Limited

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