

Date: 31.08.2020



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
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Outcome of Board Meeting

Dear Sir(s)

In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, this is to inform you that meeting of Board of Directors of the Company held today i.e. 31st August, 2020, wherein Board inter-alia, has considered and transacted the following business:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - (a) Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.
 - (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. The Board has considered and approved for making an application for extension of 32nd AGM for F.Y. ended March 31, 2020 to Registrar of Companies (ROC), NCT of Delhi due to current situation of COVID -19 pandemic, accordingly the date and time for the 32nd Annual General Meeting of the Members of the Company will be declared subject to approval of ROC NCT of Delhi.

The meeting of the Board of Directors Commenced at 03:30 P.M and Concluded at 05:20 PM.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Riba Textiles Limited


Neha Dubey
(Company Secretary)

