

Date: 05.12.2020



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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

Dear Sir(s)

**BSE Code: 531952/Equity**

## Sub: Outcome of Board Meeting

Pursuant to Regulation 30 & 44 and any other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Today i.e. Saturday December 05, 2020 at Kishore House, Assandh Road, Panipat-132103, Haryana, which commenced at 05:00 P.M. and concluded at 5:40 P.M., transacted the following business (es):

1. Notice of the Annual General Meeting along with Annual Report

The 32<sup>nd</sup> Annual General Meeting of the Members of Riba Textiles Limited will be held on Wednesday, the 30<sup>th</sup> day of December, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out therein.

2. Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 facility of remote E-voting is being provided to cast their vote electronically.

Details regarding E-Voting are provided in the given table:

Particulars	Date
Annual General Meeting	30th December, 2020 Wednesday 11:30 AM
Book Closure period for the purpose of 32 <sup>nd</sup> Annual General Meeting for the year 2019-20	Thursday, 24 <sup>th</sup> December 2020 To Wednesday, 30th December, 2020 (both days inclusive)
E-voting Cutoff Date	23 <sup>rd</sup> December, 2020
E-voting Period	From Sunday, 27th December, 2020 at 10.00 A.M. To Tuesday, 29th December, 2020 at 5:00 P.M.

3. Considered and appointed Mr. Karan Arora, proprietor of M/s Karan Arora & Associates a Practicing Company Secretary (Membership No. 41391) as the Scrutinizer of the Company for handling E-voting voting process at the ensuing Annual General Meeting of the Company.

Thanking You,  
Yours Faithfully,

For Riba Textiles Limited

(Neha Dubey)

Company Secretary



Works : Village Chidana, Tehsil Gohana, District Sonapat (Haryana)

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