

Date: 19.05.2022



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO.:L18101DL1989PLC034528

Respected Board members,

Mrs. Asha Garg
Mr. Amit Garg
Mr. Nitin Garg
Mr. Shyam Sunder Miglani
Mr. Randhir Singh
Mr. Navnish Mittal

Chairperson & Whole Time Director
Managing Director
Whole Time Director
Independent Director
Independent Director
Independent Director

Sub: Notice of the 02nd Board meeting for the F.Y 2022-23

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Saturday, 28th May, 2022 at 04.30 P.M. at Kishore House, Assandh Road, Panipat-132103, Haryana inter-alia, to transact the Business listed in agenda attached along with this Notice.

Further, the trading window for dealing in shares of the Company has already been closed on 31st March, 2022 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Further, Intention to participate through Video Conferencing/Audio Visual means should be communicated latest by 24th May, 2022 to the undersigned so as to make all the necessary arrangements in this regard. All the necessary information/equipments required for the participation through Video conferencing/Audio Visual means will be provided immediately on receipt of such intention.

Please make it convenient to attend the meeting.

Thanking You

For Riba Textiles Limited


(Neha Dubey)
Company Secretary



AGENDA FOR BOARD MEETING
28TH MAY 2022

S. No.	Agenda Items to be transacted at the meeting:
1.	To Grant Leave of Absence
2.	Confirmation of the quorum
3.	Confirmation of the minutes of the previous Board meeting.
4.	Confirmation of the minutes of the previous Committee meeting.
5.	To consider, approve and take on record the Financial Results for the Year/Quarter Ended On 31st March, 2022 along with the statement of Assets & Liabilities as at 31st March, 2022 together with Audit Report of Statutory Auditors Thereon.
6.	To consider and take on record the certificate on Financial Results from Chief Financial Officer of the company.
7.	To take the note of quarterly compliances for the Quarter and Year ended on 31st March, 2022.
8.	To consider and review the Secretarial Compliance report for the Year ended on 31st March, 2022.
9.	To consider and review the Internal audit report for the quarter/Year Ended on 31st March, 2022.
10.	To take the note of the related party transactions for the Year ended on 31 st March 2022.
11.	Any other matter with the permission of the Chairperson.

