

Date: 20.06.2020



## 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

To  
Corporate Relation Department  
**BSE 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 Disclosures (Listing Obligations and Requirements) Regulations, 2015.**

Pursuant to provision of regulations 29 and 33 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 at 04.15 p.m. at Kishore House, Assandh Road, Panipat-132103, Haryana, inter alia to consider and approve the

Financial statements of the company for the Quarter and Year ended on 31<sup>st</sup> March 2020.

Kindly take the same for your records.

Thanking You.

Yours Faithfully,

For Riba Textiles Limited



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

works: village Unidaria, tehsil Gohana, District Sonapat (Haryana)  
Postal Address : Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana) INDIA  
Telephone : 0180-4011986, 4011987 USA Fax : 1 (734) 3196178  
E-mail: riba@ribatextiles.com URL : www.ribatextiles.com