



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

Date: 22.08.2020

To
Corporate Relation Department
BSE Ltd.
25th 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 is Schedule to be held on **Monday, 31st August, 2020** at 03.30 p.m. at Kishore House, Assandh Road, Panipat-132103.

