

Dated 28th January 2019

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Registered Office: Floor 25
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting – financial results

Respected Sir, We are pleased to inform you that the Board of Directors of Restile India Limited has decided to hold its 10th Annual General Meeting on 28th February 2019.

The Board of Directors of Restile India Limited has also decided to hold its 10th Annual General Meeting on 28th February 2019 at the P. J. Towers, Dalal Street, Mumbai – 400 001. The Board of Directors of Restile India Limited has also decided to hold its 10th Annual General Meeting on 28th February 2019 at the P. J. Towers, Dalal Street, Mumbai – 400 001.

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Yours faithfully,
Restile India Limited

For Restile India Limited
Restile India Limited

Restile India Limited