



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

Date: 14.12.2016

CIN: L18101DL1989PLC034528

To,
The General Manager
Listing Compliance
BSE Ltd.
P J Towers, Dalal Street, Mumbai - 400001, India

Company Code: 531952

Sub: Intimation regarding Appointment of Company Secretary under Regulation 6(1) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

We would like to inform that the Company has appointed CS Neha Dubey (ACS No. A46655) as a Company Secretary and Key Managerial Person and further as Compliance officer of the Company at the Board meeting held on 12th November, 2016 w.e.f. 14th November, 2014.

The particular of Compliance officer are as under:

1. Name : CS Neha Dubey
2. Designation: Company Secretary
3. Date of Appointment: 14th November, 2016
4. E-mail ID: Nehadubey253@gmail.com
5. Contact no. 9711742344

We further submit a copy of the Board Resolution 12th November, 2016 for her appointment as a Company Secretary and Compliance officer. You are requested to please take on record our above said information for your reference and do the needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours faithfully
For Riba Textiles Limited

(Amit Garg)

Director

DIN:00202171

34-C, Kailash Apartment, Kailash Colony, New Delhi-110048

Encl. Certified True Copy of Board Resolution



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RIBA TEXTILES LIMITED HELD ON 12TH NOVEMBER 2016 AT 10:30 AM AT REGISTERED OFFICE OF THE COMPANY DD-14, NEHRU ENCLAVE, OPP. KALKAJI POST OFFICE, NEW DELHI-110019.

TO CONSIDER THE APPOINTMENT OF MS. NEHA DUBEY AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Ms. Neha Dubey , an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 14th November 2016, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

"Resolved further that pursuant to the Regulation 6(1) and Regulation 30(4) read with clause 7 of Schedule III of SEBI (LODR) Regulations 2015, Ms. Neha Dubey, Company Secretary, be and is hereby further Designated and appointed as the Compliance Officer of the Company and authorize to make all compliances as may be applicable to the company under the SEBI regulations of Listing Agreement entered with Stock Exchanges with effect from 14th November 2016".

"Resolved further that Amit Garg (DIN: 00202171) be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC), NCT of Delhi & Haryana and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

CERTIFIED TRUE COPY

For RIBA TEXTILES LIMITED

Amit Garg

DIN: 00202171

Managing Director

C-34, Kailash Apartment, Kailash Colony, New Delhi-110048.