

Date: 16.02.2017



## 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

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

Company Code: 531952

Sub: Intimation regarding change in designation of Director from Non- Executive to Executive

Dear Sir/Madam,

We would like to inform that the Based on the recommendation of the Remuneration and Nomination Committee and pursuant to the applicable provisions and rules of Companies Act, 2013, the Board of Directors of the Company has approved the change in designation of Mrs. Asha Garg From Non- executive to Executive Director at the Board meeting held on 10 February, 2017 w.e.f. 10 February, 2017.

You are requested to please take on record our above said information for your reference.

Thanking You,  
Yours faithfully

For Riba Textiles Limited



Neha Dubey  
(M. No. A46655)  
Company Secretary