



Dated 14<sup>th</sup> August 2017

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

Dear Sirs,

**Sub:** Intimation of Board Meeting date – 21<sup>st</sup> August 2017 – For conducting Annual General Meeting for the FY 2016-2017

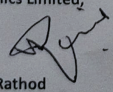
**Ref:** Scrip Code: 515085;  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 134, Section 204 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Section 13 read with Rule 30 of Companies (Incorporation) Rules, 2014 and other applicable Sections of the Companies Act, 2013.

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This is to submit that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 21<sup>st</sup> August 2017 at 2B, Devadaya Apartments, #67, Gandhinagar 1<sup>st</sup> Main Road, Adayar, Chennai – 600 020 to consider among other things the approval of Director's Report along with Secretarial Audit Report for the FY 2016-2017, Appointment of Statutory Auditor for the FY 2017-2018, taking note of Directors liable to retire by rotation, approval of shifting of registered office of the Company from one state to another state, taking note of related party transaction for the quarter ended 30.06.2017, Corporate Governance Report and other related matters.

Kindly take the above information on record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Sections of Companies Act, 2013 and Companies Rules, 2014.

Thanking You,  
For Restile Ceramics Limited,

  
Tribhuvan Simh Rathod  
Managing Director

**Restile Ceramics Limited**

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