



# 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

Date: 30<sup>th</sup> September 2015

To,

The Bombay Stock Exchange Ltd.

**The Corporate Relationship Department,**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building P.J. Tows,

Dalal Street, Fort,

Mumbai-400001

**Subject: Outcome of Annual General Meeting**

Dear Sir/Madam,

Pursuant to the provisions of the Listing Agreement, kindly note that the 27<sup>th</sup> Annual General Meeting of the Members of the Company was held today, i.e. 30<sup>th</sup> September, 2015 at DD-14, Nehru Enclave, Opp. Kalkaji Post Office, New Delhi-110019 at 11.00 A.M. with requisite quorum. At the said meeting members of the Company transacted the following business:-

1. Adoption of the Audited Financial Statement of the Company as at 31<sup>st</sup> March, 2015 together with the Report of the Directors and Auditors thereon.
2. Re-appointment of Mr. Amit Garg (DIN: 00202171) as Director of the Company.
3. Re-appointment of Mr. Ravinder Garg (DIN: 00202164) as Director of the Company.
4. Ratification of appointment of M/s Midha & Khurana Chartered Accountants, (Firm Registration No. 003903N), for the Financial Year 2015-16, as Statutory Auditors of the Company.
5. Appointment of Mrs. Asha Garg (DIN:06987609) as Director of the Company, liable to retire by rotation.
6. Appointment of Mr. Hari Prasad Joshi (DIN:00898587) as an Independent Director of the Company.
7. Appointment of Mr. Amit Garg (DIN:00202171) as an Managing Director of the Company.
8. Appointment of Mr. Ravinder Garg (DIN:00202164) as an Whole-Time Director of the Company,.

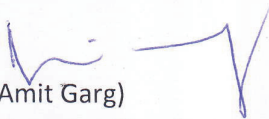
9. Appointment of Mr. Nitin Garg (DIN:00202179) as an Whole-Time Director of the Company.

Results of the voting alongwith consolidated report of the scrutinizer will be submitted to the exchange separately.

You are requested to take the same on your records and do the needful accordingly.

Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**



(Amit Garg)  
Managing Director  
DIN:00202171