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CIN: L99999MH1988PLC038532

01/09/2014

Mr. Jayesh Ashtekar
Manager
Department of Corporate Services (Listing)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
BSE Scrip Code:590124

Ms. Chandrani Dutta
Executive
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkatta- 700001
CSE Scrip code: 11093

Sub: Outcome of the Board Meeting held on September 01, 2014

Dear Sir/ Mam,

We are pleased to inform you that the Board of Directors in their meeting held on 01st September 2014 has taken the following decisions:

Clause 41

The Board of Directors could not approve the unaudited financial results of the company for the quarter ended December31, 2013 and June30, 2014 and the Audited financial results of the company for the quarter and year ended March 31, 2014 since the accounts were not ready and as such we are unable to approve the same and the matter would be taken up in the next board meeting.

Application for extension of time for holding Annual General Meeting

Since the accounts of the company are not ready for its adoption, the board of Directors had decided to apply to the Registrar of Companies, Maharashtra for seeking extension of time for holding Annual General Meeting.



Appointment of Internal Auditor

Since M/s Rajesh Sachdeva & Associates, the Internal Auditors appointed by the Board of directors in their meeting held on 30.06.2014 could not join the company due to some unavoidable circumstances, the board of directors had appointed M/s D.C. Chhajer & Associates, Chartered Accountants as their Internal Auditor to conduct audit for the period 2014-15.

You are requested to take the above information on record.

For Runeecha Textiles Limited



Preeti Choudhary
Company Secretary