

04.03.2015

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 04th March, 2015

Dear Sir/ Mam,

We are pleased to inform you that the Board of Directors in their meeting held on 04th March 2015 has taken the following decisions:

Proposal for shifting of Registered Office from the state of Maharashtra to NCT of Delhi

The Board had approved the proposal for shifting of Registered office of the company from the state of Maharashtra to the NCT of Delhi.

Proposal for appointment of Mr. Surender Malik as Independent Director

The Board of directors after the recommendation of the Nomination and remuneration committee had approved the proposal for the appointment of Mr. Surender Malik as Independent Director.

Clause 47c

M/S VLA & Associates, Practicing Company secretary had issued a certificate for the half year ended 31st December 2014 to the effect that the company has complied with clause 47c of the listing agreement.

Regulation 55A of SEBI (Depositories and Participant) Regulations, 1996

Reconciliation of share capital audit Report

The Board of Directors had considered the report issued by M/S VLA & Associates, Practicing Company secretary for the quarter ended 30th September 2014 and 31st December 2014 and the same would be submitted for your record. -

You are requested to take the above information on record.

For Runecha Textiles Limited



**Preeti Choudhary
Company Secretary**