

Date: 21<sup>st</sup> August 2017

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir(s),

**Sub: Outcome of Board Meeting date – 21<sup>st</sup> August 2017 – For conducting 31<sup>st</sup> 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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We would like to inform you that the Board of Directors at their meeting held today have amongst other items, considered & approved the following matters:

1. Approval of the Draft Director's report along with the Secretarial Audit Report and other annexures for the financial year ended 31st March 2017.
2. Directors liable to retire by rotation in pursuance of the provisions of Section 152(6) of the Companies Act, 2013.
3. Approval for Shifting of Registered Office of the Company from the State of Telangana to the State of Gujarat subject to approval of members at the AGM.
4. Appointment of Facilitator for E-voting on the Agenda Items mentioned in the 31<sup>st</sup> Annual General Meeting.
5. Appointment of Mr Manoj kumar koyalkar FCS. as Scrutinizer to scrutinize the E-voting and Ballot at the AGM.
6. Taking note of the related party transaction entered during the First Quarter ended 30<sup>th</sup> June 2017
7. Fixation of the Date, Time and Venue for convening the 31<sup>st</sup> Annual General Meeting of the company and Approval of the notice of the annual general meeting of the company.



**Restile Ceramics Limited**

Malkapur Village, Hantoora Mandal, (Via) Ismail Khan Pet, Medak District - 502 296, Andhra Pradesh, India.  
CIN: L26931TG1986PLC006480

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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,

**Yours Sincerely,  
For Restile Ceramics Limited,**

**Tribhuvan Simh Rathod  
Managing Director**



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