

Date: 29.09.2017



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
CIN No. : L18101DL1989PLC034528

To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Outcome of 29th Annual General Meeting held today 29th September 2017.

Dear Sir(s)

Pursuant to regulation 30 read with Schedule III Para A of Part a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the 29th Annual General Meeting (AGM) of Riba Textiles Limited was held today i.e. Friday, the 29th September, 2017 at registered office of the Company at DD-14, Nehru Enclave, opp. Kalkaji Post office, new Delhi-110019, Commenced at 11:00 A.M. and Concluded at 01:30 P.M.

It is to inform that all resolutions set out in the Notice of 29th AGM were duly approved by shareholders with requisite majority.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**


Neha Dubey
Company Secretary