

NOTICE OF BOARD MEETING

NOTICE OF 192nd BOARD MEETING

To

The Board of Directors
Restile Ceramics Limited
204, Sakar Complex, Opp ABS Tower,
Vaccine Crossing, Old Padra Road,
Vadodara-390015.

Dear Sir,

NOTICE is hereby given that the 192nd Meeting of the Board of Directors of the company will be held on Saturday, the 7th day of August, 2021 at 12:30 p.m. 2B, Devadaya Apartment, #67 Gandhi Nagar, 1st Main Road, Adayar, Chennai- 600020.

The agenda of the business to be transacted at the Meeting is enclosed.

You may attend the Meeting through Electronic Mode, the details of which are enclosed. In case you desire to participate through such mode, please send a confirmation in this regard to Mr. Viren Rathod (Managing Director), email- restile@accountscare.com, within 5 days to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully



Viren Rathod
Managing Director
(DIN:- 03407158)
Email:- vrathod86@gmail.com

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com

Ph. No. 9998219763