

Dated 25th August, 2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date of AGM and Book Closure dates- reg.

Ref: SEBI (LODR) Regulations, 2015.

Scrip Code: 515085

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting, have approved the following:

- a) The 32nd Annual General Meeting of the Company will be held on 17th September 2018.
- b) Fixed the dates for book closure from 10.9.2018 to 17.9.2018 (both days inclusive) for the purpose of Annual General Meeting.

Request you to take the above information on record.

Thanking you,
for **Restile Ceramics Limited**


Authorised signatory.

RESTILE CERAMICS LIMITED

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

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