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RESTILE CERAMICS LIMITED

Regd Off: - 204, Sakar Complex, Opp ABS Tower, Vaccine Crossing,
Old Padra Road, Vadodara, Gujarat - 390015 • (CIN L26931GJ1986PLC102350)
Email: restile@accountscare.com | Website: www.restile.com

NOTICE is hereby given pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on Saturday, the 6th day of February 2021 at Chennai, to consider and approve among other things, Unaudited Financial Results for the quarter/period ended on 31st December 2020.

By order of the Board

For Restile Ceramics Limited

Sd/-

Viren Rathod
(Managing Director)

Date : 25-01-2021
Place : Vadodara