

Dated 31st July 2019

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Registered Office: Floor 25
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting – financial results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrip Code: 515085

This is to submit that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th August 2019 in Mumbai, to consider and approve among other things, Unaudited Financial Results for the quarter ended on 30th June 2019.

Kindly 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

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

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