

27th June, 2022

BSE Limited
Corporate Relations Department,
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 515085
ISIN: INE298E01022

Subject: - Submission of publication of advertisement regarding 36th Annual General Meeting in the newspapers (post-despatch)

Ref: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended from time to time.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. Please find enclosed herewith the copies of the newspaper advertisement published in Financial Express, (English language newspaper having Nationwide circulation), and Financial Express, (Gujarati language newspaper) at Vadodara, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, intimating that 36th Annual General meeting of the company will be held on Monday, July 18, 2022 at 11:30 a.m (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The above information is also available on the Website of the Company www.restile.com.

This is for your information and records.

Thanking You.

Yours Faithfully,

For, RESTILE CERAMICS LIMITED

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DHARMENDRA BHALIY
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A63699

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.
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