

RISHI TECHTEX LIMITED

CIN: L28129MH1984PLC032008

Registered office: - 612, Veena Killedar Ind. Est., 10-14, Pais Street,
Byculla (West), Mumbai-400 011.

Tel No. 022-23075677/ 23074585 **Fax No.** 022-23080022

WEB: www.rishitechtextex.com **Email:** info@rishitechtextex.com

NOTICE

Notice is hereby given that thirtieth Annual General Meeting of the Members of the Company will be held on Tuesday, the 30th September 2014, at 12.30 p.m. at Indian Merchant's Chamber, Killachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai-400 020, to transact the business(es) set out in the notice sent separately.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, that the Register of Members of the Company and Share Transfer Books will remain closed from 26th September 2014 to 30th September 2014 (both days inclusive).

By order of the Board
Sd/-
Nidhi Shah
Company Secretary

Date: September 11, 2014

Place: Mumbai