

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA
CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

To,

The Department of Corporate Relations

BSE LIMITED

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai -400001

BSE Scrip/ Security Code No. 514177

Dear Sir/Madam,

Sub:- Notice of Meeting of the Board of Directors

Notice is hereby given that the meeting of Board of directors of the Company shall be held on 31st August, 2024 at the Registered office of the company at 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA at 3.00 PM to consider to discuss and approve the following businesses:

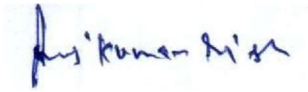
- (1) Fixation of the Day, Date, Time & Venue of 36TH Annual General Meeting.
- (2) Approval of the Notice & Fixation the dates of book Closure & record Dates of the Annual General Meeting of the Company;
- (3) Any other matter with the approval of the Board.

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully

For Rishab Special Yarns Ltd



Anuj Kumar Singh

Managing Director

DIN:10679898

