



**NIWAS**  
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,  
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)  
TEL.: (O) 2328650, FAX : (0217) 2328712  
E-mail : niwas\_mill@rediffmail.com  
CIN : L17110PN1984PLC032702

May 30, 2024

To,  
The Manager  
Dept. of Corporate Services – CRD  
The Bombay Stock Exchange Ltd.  
Mumbai.

Ref. : Stock Code – 521009

**Sub. : Outcome of Board Meeting held on 30/05/2024.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> May 2024 commenced at 04.35 p.m. and concluded at 05.05 p.m. inter alia has transacted the following business;

Approved the Audited Financial Results for the Quarter and Year ended 31.03.2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please take the same on your records.

Yours faithfully,  
For NIWAS SPINNING MILLS LTD.

NAME : VIJAY JAJU  
DESIGNATION : MANAGING DIRECTOR  
DIN : 00081475  
Address : 406-A, West Mangalwar Peth, Solapur-2..