

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

September 06 ,2024

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,

Subject: Intimation of Board Meeting scheduled to be held on Monday, September 09, 2024

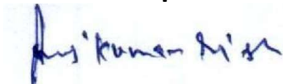
In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 09, 2024 at 2.00 p.m at the registered office of the company, at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA inter-alia, to consider and approved the business:

1. For appointment of Executive/ Non Executive Director of the company.
2. Any other business with permission of Chair, if any.

This is for your kind information and record

Thanking you
Yours faithfully

For Rishab Special Yarns Ltd



Anuj Kumar Singh
Managing Director
DIN:10679898

