



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (0) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com
CIN : L17110PN1984PLC032702

February 14, 2025

To,
The Listing Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Ref. : Stock Code - 521009

Sub. : Outcome of Board Meeting held on 14/02/2025

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 14/02/2025, inter alia has transacted the following business.

Approval of Unaudited Financial Results of the Company for the quarter ended 31st December 2024.

Time of Commencement of Meeting : 17.00 p.m.

Time of Conclusion of Meeting : 17.27 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

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