

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

August 31, 2024

To,

Department of Corporate Relations

BSE Limited

P.J Tower, Dalal Street, Fort

Mumbai-400001

Dear Sir/Madam

Ref: Security/Scrp Code: 514177

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Saturday, August 31, 2024 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 36Th Annual General Meeting of the Company to be held on Thursday, September 26,2024 at 11.00 A.M at 2070, RASTA BARA GANGORE, JAIPUR-302003,RAJASTAN, INDIA. The Notice of the AGM and Annual Report 2023-24 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2024.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Friday September 20,2024 to Thursday, September 26, 2024 (both days inclusive) for the Purpose of Annual General Meeting.

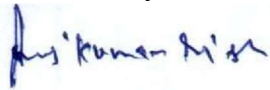
The Annual Report for the Financial Year 2024 will be dispatch to the Share Holders on 31st August, 2024.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04.00 P.M. Kindly take the above document on your record.

Thanking you

Yours faithfully

For Rishab Special Yarns Ltd



Anuj Kumar Singh

Managing Director

DIN: 1067989

Place: Jaipur

