

# 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

---

**Date: December 17, 2024**

To,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Scrip Code: 514177**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting scheduled to be held on Friday December 20, 2024**

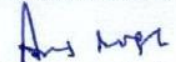
In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 20,2024 at 3.00 p.m at the registered office of the company, at 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 LIMITED

  
Anuj kumar Singh  
Managing Director  
Din: 10679898

