

# **RISHAB SPECIAL YARNS LTD**

**REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003**  
**Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067**  
**Visit us at [www.rishabspecial.com](http://www.rishabspecial.com)**

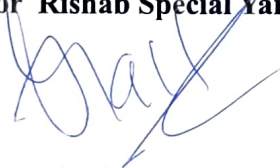
**06.02.2023**

**The Manager (Listing Department)**  
**Corporate services**  
**Bombay Stock Exchange Limited**  
**Floor 25, P.J.Towers**  
**Dalal Street**  
**MUMBAI-400 001**  
**BSE Srip Code: 514177**

**Dear Sir,**

**We wish to inform you that the meeting of the Board of Directors of the company will be held on 14.02.2023, at 5.00 p.m. at the Registered Office of the company to Approve the Un-audited Results for the quarter and Nine Months ended on 31.12.2022 and other matters, if any, with permission of Chairman.**

**Thanking You with Regards**  
**Yours Faithfully**  
**For Rishab Special Yarns Limited**



**Managing Director**  
**DIN: 00349697**