

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.com, Tel.: 0141-2575213

13th July, 2023

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 514177

Subject: Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Monday, 17th July, 2023, at 2:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

1. Appointment of Director (Additional Director) (Non-Executive-Independent);
2. To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED


Sanjay Kumar Agrawal
Managing Director
DIN: 05308288

