

# BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Poxst Box No.6,  
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India  
Ph : 01482 – 246601 Fax : 01482 – 246461  
Email : [bhilspinbs@gmail.com](mailto:bhilspinbs@gmail.com), Mobile : 94141 14972

Bhilspin/2024-25/  
May 14, 2024

ONLINE SUMISSION

To,  
**Bombay Stock Exchange of India Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001**

**Scrip Code: 514272**

**Sub: Convening of Board Meeting for considering Audited Financial Result for the Year ended 31st March, 2024.**

Dear Sir,

In pursuant to Regulation 29(1)(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Friday 24th May 2024 at 03.00 P.M.at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Audited Financial Result for Year ended 31<sup>st</sup> March.2024.

Further, please take note that pursuant to the code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed from 1st April 2024 and shall remain closed till 26<sup>th</sup> May 2024

Kindly take the same on records.  
Thanking you,

Yours faithfully,  
For: **BHILWARA SPINNERS LIMITED**

**BHOPAL SINGH**  
**CHOUHDARY**  
(BSE CHIEF FINANCIAL OFFICER)  
**CHIEF FINANCIAL OFFICER**

Digitally signed by BHOPAL SINGH  
CHOUHDARY

Date: 2024.05.14 17:47:37 +05'30'