## RISHAB SPECIAL YARNS LTD

REGD.OFFICE:20°0 RASTA BARA GANGORE, JAIPUR-302003 Email:rsylhd@gmail.com. Phone no-0141-2575213, CIN: L17114RJ1987PLC004067 Visit us at www.rishabspecial.com

Date: 17.83.2623

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 at the Board Meeting held today the Agenda of Approval of Appointment of Additional Directors stands deferred, due to non-receipt of information as required from Additional Directors for their appointment.

The matter shall be taken up after due notice as and when the required information is received.

Thanking you with regards

Yours Faithfully For Rishab Special Yarns Limited

Managing Director DDS: 01349697