

# **BHILWARA SPINNERS LTD.**

**CIN L17115RJ1980PLC008217**

**Regd. Office:**

26, Industrial Area, Poxt 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/  
January 31, 2025

**ONLINE SUMISSION**

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

**Sub: Convening of Board Meeting for considering Un Audited Financial Result for the Quarter and Nine Month ended 31st December, 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 Tuesday 11th February 2025 at 03.00 P.M.at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Un Audited Financial Result for Quarter and Nine Month ended 31st December.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 January 2025** and shall remain closed till 13<sup>th</sup> February 2025

Kindly take the same on records.

Thanking you,

Yours faithfully,

For: **BHILWARA SPINNERS LIMITED**

BHOPAL SINGH  
CHOUDHARY

Digitally signed by BHOPAL SINGH  
CHOUDHARY  
Date: 2025.01.31 13:31:41 +05'30'

**(B.S. CHOUDHARY)**  
**CHIEF FINANCIAL OFFICER**