

RISHAB SPECIAL YARNS LIMITED

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

CIN: L17114RJ1987PLC004067

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

To,

BSE Limited

Department of corporate services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 514177

Subject: Notice of Board Meeting pursuant to Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 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, 20th November, 2023, at 6:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

1. To Fix date of Extra Ordinary General Meeting for Appointment of new Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditors .
2. Any other business with permission of Chair, if any.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.deltalind.in as per Regulation 46(2)(l)(i) of the Listing Regulations

For Rishab Special Yarns Limited



Sanjay Agarwal

Managing Director

DIN: 05308288

Place: Jaipur

Dated: 11th November, 2023