

# 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

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To,

The Department of Corporate Relations

**BSE LIMITED**

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai -400001

**BSE Scrip/ Security Code No. 514177**

Dear Sir/Madam,

**Sub:- Notice of Meeting of the Board of Directors**

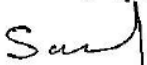
Notice is hereby given that the meeting of Board of directors of the Company shall be held on 2<sup>nd</sup> September, 2023 at the Registered office of the company at 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA at 6.00 PM to consider to discuss and approve the following businesses:

- (1) Fixation of the Day, Date, Time & Venue of 35<sup>TH</sup> Annual General Meeting.
- (2) Approval of the Notice & Fixation the dates of book Closure & record Dates of the Annual General Meeting of the Company;
- (3) Any other matter with the approval of the Board.

Kindly take the above information on record and oblige.

Thanking you  
Yours faithfully

**For Rishab Special Yarns Ltd**



**Sanjay Kumar Agrawal**  
Managing Director  
DIN: 05308288

