

# 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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Date: 23<sup>rd</sup> August, 2023

To,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE: 514177**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Wednesday,23<sup>rd</sup> August, 2023 at 02.00 P.M.** At the registered office of the Company, the Board has considered and approved the following agenda items:

- 1) With reference to Board meeting intimation dated 19<sup>th</sup> August, 2023 Agenda (Point no 1.) Regarding reference to Exchange Email dated July 7, 2023 relating to Non-Submission of ASCR Report/SDD Compliance Certificate provided by the Company for March 2023, and placing before the Board & provide the comments of the Board to the Exchange and submit the comments of the Board to the Exchange..

The matter was discussed and place before the Board that the company was already maintaining & Recording the SDD database properly and SDD has been Compliant but it was not filed with the Exchange due to inadvertently mistake .The Board took this cognizance of the matter as serious and have given instruction to the compliance department to take care immediate action to file the same with exchange immediately and also assure future compliance in this regards.

Further the Board has been apologize before the Exchange that the company was missed the compliance which was un intentional and further undertake to do necessary compliance in this regard in future.

The Meeting of the Board commenced at 2:00 P.M. and concluded at 3:25 P.M.

Kindly acknowledge and take on record the same.

For Rishab Special Yarns Ltd

  
Sanjay Kumar Agrawal  
Managing Director  
DIN: 05308288

