

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

Date: 04th August, 2023.

To

Corporate Relationship

Department

BSE LIMITED

1st Floor, New Trading Road

Rotunda Building, P. J.

Towers, Dalal Street, Fort,

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 Saturday, 12th August, 2023, at 2:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

1. The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2022 and LRR report thereon.
2. To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

For Rishab Special Yarns Limited



Sanjay Agarwal
Managing Director
DIN: 05308288

