

# RISHAB SPECIAL YARNS LTD

REGD. OFFICE: 2070 RASTA BARA GANGORE, JAIPUR-302003

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Visit us at [www.rishabspecial.com](http://www.rishabspecial.com)

Date : 23.05.2023

**The Manager (Listing Department)**  
**Corporate services**  
**Bombay Stock Exchange Limited**  
**Floor 25, P.J.Towers**  
**Dalal Street**  
**MUMBAI-400 001**  
**BSE Srip Code: 514177**

Dear Sir,

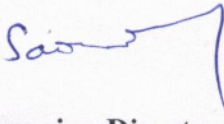
We wish to inform you that the meeting of the Board of Directors of the company will be held on 30.05.2023, at 11.00 a.m to conduct following business:-

1. Approval of appointment of Company Secretary
2. Appointment of Committee's chairman and members
3. Authority letter to RTA for various services which can be held at their own level without any letter from Company in future.
4. Opening a Bank Account at Gandhi Dham
5. Approving the opening of new office at Gandhi Dham, Kachchh, Gujrat.
6. Applying for GST Registration for Gujrat office.
7. Approving the Audited Results for the quarter and year ended on 31.03.2023 and other matters, if any, with permission of Chairman.

Thanking You with Regards

Yours Faithfully

For, **Rishab Special Yarns Limited**



**Managing Director**  
**DIN: 05308288**