

RISHAB SPECIAL YARNS LIMITED

CIN : L17114RJ1987PLC004067

REGD. OFFICE: 2070 RASTA BARA GANGORE, JOHARI BAZAR,
JAIPUR-302003, e-Mail: rsyltd@gmail.com, Phone No. 0141-2575213

Visit us at www.rishabspecial.com

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

Sub.: Publication of Notice of the Annual General Meeting of the Company under reg. 47(d)

Dear Sir,

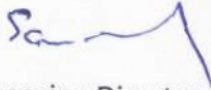
We wish to inform you that we have published advertisement, for the Notice of Extra-Ordinary General Meeting to be held on Dated 22.05.2023 at 5:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") in the following News Papers :

Jansatta : (Hindi)
The Financial Express : (English)

The copy of both News Papers are attached herewith for your reference. Please take note of the same and put up the above for the information of the Members of the Company.

Thanking You

Yours Faithfully
For Rishab Special Yarns Limited



Managing Director
DIN:00349697

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PUBLIC NOTICE-EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary Annual General Meeting (EOGM) of the Members of the Company will be held on Monday, 22nd May, 2023 at 5:00 p.m., through video conference ("VC")/ ("OVAM") facility provided by Central Depository Securities (India) Limited ("CDSL")

The E-Copy of the Notice of the EOGM alongwith the Explanatory Statement will be available on the website of our Registrar and transfer Agent (RTA) Link Intime India Pvt. Ltd. https://linkintime.co.in/website/GoGreen/2023/EGM/Rishab_Special_Yarns_Ltd/RSYL_EGM_Notice.pdf additional Notice may be access from web site of Bombay Stock Exchange Ltd (BSE) at: www.bseindia.com and EOGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EOGM) i.e. www.evotingindia.com.

The Notice of the EOGM alongwith the Explanatory Statement will be sent electronically to those members whose e-mail addresses are registered with the Registrar & Transfer Agent ("Registrar"/"RTA")/ Depository Participants ("DPs"). As per MCA and SEBI Circular, Physical copies of the EOGM Notice and Annexure thereto will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to Register their e-mail addresses and mobile numbers with their relevant depositories through the depositories participants. Shareholders holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s Link Intime India Pvt. Ltd. at Mumbai@linkintime.co.in along with self attested copy of PAN card.

The shareholders have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the EOGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail address will be provided in the Notice to the Shareholders.

The E-voting will begin on 19.05.2023 at 9AM and ends on 21.05.2023 at 5:00 PM. Shareholders holding shares as on cut-off date i.e. 12.05.2023 may cast their vote electronically.

The Register of Members and Share Transfer Books of the Company will remain closed from 13th May, 2023 to 22nd May, 2023 (both days inclusive).

We have applied to the ADM Jaipur city to provide permission for members to attend the meeting at the registered office of the company through mail. Hope fully members can attend the Meeting Physically. Before coming for meeting members are advised to get information on the same on phone by dialing 0141-2575213.

**By the Order of the Board of Directors of
Rishab Special Yarns Limited
Sd/-**

Place: Jaipur

Managing Director



Cholamandam Investment and Finance Company Limited

Corporate Office: No. 3, Dora House, 1st Floor, NCC Road, Chennai - 600 001. Branch Offices: Plot No. 5, Pottan Road, 1st & 2nd Floor, Sector 10, A, Vile Parle Colony, Mumbai, 400 019, India. Prabhakar 212027, Authorized Officer: Jagadeesh Singh - 9557649811

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

2023 Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the following described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Cholamandam Investment and Finance Company Limited, the same shall be referred here after as Cholamandam Investment and Finance Company Limited. The Secured Assets will be sold on 7th May 2023, at 11:00 AM, and "Whoever there is" basis through e-auction.

Table with columns: S.N., Account No. and Name of Borrower, Date of Auction as per Demand, Description of the Property, Revenue Price, E-Auction Date and Time, and Submission Last Date. Includes details for properties in Bangalore and Chennai.

1. All interested participants / bidders are requested to visit the website https://chola.procure367.com/ & https://www.cholamandam.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

2. For further details on terms and conditions please visit https://chola.procure367.com/ & https://www.cholamandam.com/auction-notices to take part in e-auction.

This is ALSO A STATUTORY IS DATA NOTICE UNDER RULE 4(1) OF SECURITIZATION AND ENFORCEMENT ACT, 2002. AUTHORIZED OFFICER Cholamandam Investment and Finance Company Limited. POTTAN ROAD CHENNAI - 600 001.

THE BUSINESS DAILY FOR DAILY BUSINESS. FINANCIAL EXPRESS. Includes a logo and promotional text for a daily business newspaper.

ARCEE INDUSTRIES LIMITED

Notice is hereby given to all the creditors of Arcee Industries Limited who have submitted claims to the Liquidator, Arcee Industries Limited, to file their claims with the Liquidator, Arcee Industries Limited, by or before the date specified below.

SHAREHOLDERS BROADCAST LIMITED

Table with columns: Shareholder Name, Number of Shares, and Amount. Lists various shareholders and their respective shareholdings.

TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 17th Floor, Tower A, Pottan Road, Chennai - 600 001. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 6-12, 1st & 2nd Floor, Jagal

NOTICE FOR SALE OF IMMOVABLE PROPERTY

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the following described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Tata Capital Housing Finance Limited, the same shall be referred here after as Tata Capital Housing Finance Limited. The Secured Assets will be sold on 12th May 2023, at 11:00 AM, and "Whoever there is" basis through e-auction.

1. All interested participants / bidders are requested to visit the website https://tatacapital.procure367.com/ & https://www.tatacapital.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

ARCEE INDUSTRIES LIMITED

Notice is hereby given to all the creditors of Arcee Industries Limited who have submitted claims to the Liquidator, Arcee Industries Limited, to file their claims with the Liquidator, Arcee Industries Limited, by or before the date specified below.

1. All interested participants / bidders are requested to visit the website https://arcee.procure367.com/ & https://www.arceelimited.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

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HERO HOUSING FINANCE LIMITED

Hero Housing Finance Limited, a company incorporated in India, is pleased to announce the sale of the following described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited, the same shall be referred here after as Hero Housing Finance Limited. The Secured Assets will be sold on 15th May 2023, at 11:00 AM, and "Whoever there is" basis through e-auction.

1. All interested participants / bidders are requested to visit the website https://herohousing.procure367.com/ & https://www.herohousing.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

POSSESSION NOTICE FOR IMMOVABLE PROPERTIES

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the following described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited, the same shall be referred here after as Hero Housing Finance Limited. The Secured Assets will be sold on 15th May 2023, at 11:00 AM, and "Whoever there is" basis through e-auction.

1. All interested participants / bidders are requested to visit the website https://herohousing.procure367.com/ & https://www.herohousing.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

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TATA CAPITAL HOUSING FINANCE LTD.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the following described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Tata Capital Housing Finance Limited, the same shall be referred here after as Tata Capital Housing Finance Limited. The Secured Assets will be sold on 12th May 2023, at 11:00 AM, and "Whoever there is" basis through e-auction.

1. All interested participants / bidders are requested to visit the website https://tatacapital.procure367.com/ & https://www.tatacapital.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

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ARCEE INDUSTRIES LIMITED

Notice is hereby given to all the creditors of Arcee Industries Limited who have submitted claims to the Liquidator, Arcee Industries Limited, to file their claims with the Liquidator, Arcee Industries Limited, by or before the date specified below.

1. All interested participants / bidders are requested to visit the website https://arcee.procure367.com/ & https://www.arceelimited.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

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RISHAB SPECIAL YARNS LTD

Notice is hereby given to all the creditors of Rishab Special Yarns Ltd who have submitted claims to the Liquidator, Rishab Special Yarns Ltd, to file their claims with the Liquidator, Rishab Special Yarns Ltd, by or before the date specified below.

1. All interested participants / bidders are requested to visit the website https://rishabspecialyarns.procure367.com/ & https://www.rishabspecialyarns.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

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PUBLIC NOTICE-EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all the members of Rishab Special Yarns Ltd who are entitled to attend and vote at the Extra-Ordinary General Meeting of the Company to be held on 15th May 2023, at 11:00 AM, at the registered office of the Company, Rishab Special Yarns Ltd, Chennai - 600 001.

1. All interested participants / bidders are requested to visit the website https://rishabspecialyarns.procure367.com/ & https://www.rishabspecialyarns.com/auction. For details, help, procedure and online trading on the auction, prospective bidders may contact (Muhamed Rafeeq - 81346 00393) or Mr. Praveen 247. Contact Mr. Akash Borisa Call No: 704612345 / 9890555224, Email id: akash@procure367.com, mail@procure367.com, praveen@procure367.com

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By the Order of the Board of Directors of Rishab Special Yarns Limited. Place: Chennai, Date: 12/05/2023.

Authorized Officer: Cholamandam Investment and Finance Company Limited. POTTAN ROAD CHENNAI - 600 001.

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**By the Order of the Board of Directors of
Rishab Special Yarns Limited
Sd/-**

Place: Jaipur

Managing Director

Signature