



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com

CIN : L17110PN1984PLC032702

13th January 2017

To,

The Dy. General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
MUMBAI- 400 001

Dear Sir,

Sub : Intimation of Board Meeting.

This is to keep you informed that a Meeting of Board of Directors of the Company is proposed to be held on 30/01/2017 at 5.30 p.m. at the registered office of the Company at 406-A, West Mangalwar Peth, Solapur-413 002. Amongst the other subject on agenda, the following subject will be considered at this meeting.

“To take on record un-audited Limited reviewed financial results for the quarter ended 31/12/2016.”

This is for your information and record please.

Thanking you,

Yours faithfully
For **NIWAS SPINNING MILLS LTD**


Vijay Jaju
Managing Director
DIN : 00081475