



**NIWAS**  
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,  
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)  
TEL.: (0) 2328650, FAX : (0217) 2328712  
E-mail : niwas\_mill@rediffmail.com  
CIN : L17110PN1984PLC032702

The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

02/09/2023

Dear Sir,

Ref. : Stock Code – 521009 NIWAS SPINNING MILLS LTD.

Sub. : Intimation of Book Closure and Cut Off date for the purpose of  
Annual General Meeting.

---

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company wishes to close its Register of Members and Register of Transfers from Saturday, 23<sup>rd</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on Saturday, 30<sup>th</sup> September 2023 at 10.30 a.m. at B-2/2 M.I.D.C., Akkalkot Road, Solapur – 413 006.

Further, pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management Administration), Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through Ballot Paper at the AGM.

The Company has fixed 23<sup>rd</sup> September 2023 as cut-off date for determining the eligibility of Members to vote through Remote e-voting or through Ballot Paper at the Annual General Meeting.

Please note that Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For NIWAS SPINNING MILLS LTD.

V. R. Jaju  
Managing Director  
(DIN : 00081475)