



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

September 21, 2020

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 10/11/2020 at 4.00 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 subjects will be considered at this meeting.

“To take on record un-audited limited reviewed financial result for the quarter ended 30/09/2020.”

This is for your information and record please.

Yours faithfully,
For NIWAS SPINNING MILLS LTD.


Vijay Jaju
Managing Director
DIN : 00081475