



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

02/09/2023

To,
The Manager
Dept. of Corporate Services - CRD
Bombay Stock Exchange Ltd.
Mumbai

Dear Sir,

Ref. : Stock Code – 521009 NIWAS SPINNING MILLS LIMITED

Sub. : Outcome of Board Meeting held on 02/09/2023

This is to inform you that the Board of Directors of the Company at its meeting held on 02/09/2023, commenced 3.00 p.m. and concluded at 3.50 p.m. inter alia has transacted the following business.

1. Approved the Directors Report for the year ended 31st March, 2023
2. Approved the Secretarial Auditors Report for the year ended 31st March, 2023
3. Approved notice of forthcoming Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

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