

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

March 29, 2024

TO

The Department Corporate Services,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code - 514177

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 30 of the SE:BI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, April 02, 2024 at 5.00 p.m at the registered office of the Company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA inter alia, to consider and approve the following:

1. Appointment/Resignation of Director (Additional Director) (Non-Executive-Independent);
2. To discuss any other business with the permission of chair.

This is for your kind information and record.

For Rishab Special Yarns Limited


Sanjay Agrawal
Managing Director
DIN: 05308288

