



**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

January 29, 2024

To,  
The Dy. General Manager  
Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai.

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 14/02/2024 at 5.00 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 31<sup>st</sup> December, 2023”

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **NIWAS SPINNING MILLS LTD.**

**Aditya Jaju**  
Director  
DIN : 02625781  
Address : 406-A, West Mangalwar Peth, Solapur-413002.