



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

Date: 18/05/2019

To,
Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
Mumbai - 400 001.

Dear Sir,

Ref: Stock Code - 521009.

**Sub: Intimation of Board Meeting to take on record Audited
Financial Results for Quarter & Year ended 31st March, 2019.**

=====


Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 30th day, May, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 18/05/2019 to 20/05/2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR NIWAS SPINNING MILLS LIMITED


NAME: Vijay Jaju
DESIGNATION: Managing Director
DIN: 00081475
Address-406-A, West Mangalwar Peth
Solapur - 413 002.