

RISHAB SPECIAL YARNS LTD

REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003
Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067
Visit us at www.rishabspecial.com

Date:20.05.2019

The Manager (Listing Department)
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001
BSE Srip Code: 514177

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the company will be held on 30.05.2019, at 4.00 p.m. at the Registered Office of the company to take on record the audited financial results for the quarter and year ended on 31.03.2019 and discuss other matters related to acceptance of resignation of company secretary, appointment of Company Secretary, if any, and removal of the old building at E-38, 39, Ambaji Industrial Area, Abu Road, sub division of plot to make it in saleable parcel of land and to sell the same.

Thanking You with Regards

Yours Faithfully
For Rishab Special Yarns Limited


Managing Director
DIN: 00349697

