

BHILWARA SPINNERS LTD.

CIN U17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph: 01482 - 246301 Fax: 01482 - 246461
Email: bhilspinbs@gmail.com Mobile: 94141 14972

To,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Convening of Board Meeting for considering UnAudited Financial Result for the quarter ended the 30th June, 2018.

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Monday 13th August 2018 at 11 A.M. at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of UnAudited Financial Result for Quarter ended 30th June 2018.

Further, as per Code of Conduct of the Company for prevention of insider trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other person covered under the Code from 6th August 2018 to 13th August 2018 (Both days inclusive)

Kindly take the same on records..

Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**



(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER