

# RISHAB SPECIAL YARNS LIMITED

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

CIN: L17114RJ1987PLC004067

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

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April 02,2024

TO

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

**Scrip Code - 514177**

**Dear Sir/Madam,**

**Subject: Intimation of Non-holding of Board Meeting scheduled on April 02, 2024**

With reference to the above-mentioned subject, we hereby inform that the Meeting schedule on April 02, 2024 for Appointment/Resignation of Director (Additional Director) (Non-Executive-Independent) could not be held as the Directors were unable to attend the meeting due to unavoidable circumstances.

The Company is in the process to convene the Board Meeting and prior intimation of the same shall be shared with the Stock Exchange upon finalisation of the Date.

Please take the above intimation on record

**For Rishab Special Yarns Limited**



Sanjay Agrawal  
Managing Director  
DIN: 05308288

