



**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

**July 01, 2019**

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

**Dear Sir,**

**Ref: Stock Code - 521009**

**Sub: Intimation of Board Meeting to take on record Unaudited  
Financial Results for Quarter ended 30<sup>th</sup> June, 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 Tuesday, 13th August, 2019 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended **30<sup>th</sup> June, 2019**.

Further to earlier intimation given and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, and Designated Persons from the end of the Quarter till 16th, August, 2019 (date) i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from 16th August, 2019

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR **NIWAS SPINNING MILLS LIMITED**

  
**NAME: VIJAY R JAJU**  
**DESIGNATION: MANAGING DIRECTOR**  
**DIN: 00081475**



**Address: 406-A, West Mangalwar Peth, Solapur - 413 002.**