



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 14/02/2024

To,
The Listing Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Ref. : Stock Code – 521009.

Sub. : Outcome of Board Meeting held on 14/02/2024

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 14.02.2024, inter-alia has transacted the following business;

Approval of Unaudited Financial Results of the Company for the Quarter Ended 31st December 2023.

Time of Commencement of meeting : 17.01 p.m.

Time of Conclusion of the Meeting : 17.30 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

Name : ADITYA VIJAY JAJU
Designation : Director
DIN : 02625781
Address : 406-A, West Mangalwar Peth, Solapur-413002.