

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India

Ph : 01482- 246601 Fax : 01482 -246461

Email : bhilspinbs@gmail.com

web : www.bhilspin.com

The Manager
Department of Corporate Services
BSE Ltd. Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI- 400 001 .

Date: 15.11.2023

Scrip Code: **514272 (Bhilwara Spinners Limited)**

Sub.: Prior Intimation of Board Meeting for Meeting of the Board of Directors to be held on Saturday the 18th November, 2023

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 18th day of November, 2023 to consider and approve Preferential Issue of Equity Shares of the Company to investor/promoter(s)/promoter(s) group of the Company subject to obtaining the approval of the shareholders of the Company.

The Notice is also available on the website of the company i.e. www.bhilspin.com

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you

For: Bhilwara Spinners Limited

(Anjali Jain)
ANJALI JAIN
Company Secretary

Digitally signed by
ANJALI JAIN
Date: 2023.11.15
14:33:49 +05'30'