RISHAB SPECIAL YARNS LTD

REGD.OFFICE:2070 RASTA HARA GANGORE, JAIPUR-102003 Email:rsyltd@gmail.com, Phone no-0141-2875213, C1N:117114RJ1987P1 C004067 Visit us at www.rishabspecial.com

21.06,2021

The Manager (Listing Department)
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001
BSE Srip Code: 514177

Dear Sir.

We wish to inform you that the meeting of the Board of Directors of the company will be held on 30.06.2021, at 4.00 p.m. at the Registered Office of the company to take on record the Audited financial results for the quarter, half year and Year ended on 31.03.2021 among other matters.

Thanking You with Regards Yours Faithfully For Rishab Special Yarns Limited

Managing Director DIN: 00349697

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NOTICE

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By order of the Board

Place: Jaipur Date :21.06.2021

(Amitable Hirawat) Managing Director