

BHILWARA SPINNERS LTD.

CIN U17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 - 246601 Fax : 01482 - 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2019-20/
May 09, 2019

ONLINE SUMISSION

To,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Convening of Board Meeting for considering Audited Financial Result for the Year ended 31st March, 2019.

Dear Sir,

In pursuant to Regulation 29(1)(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Tuesday 28th May 2019 at 11 A.M. at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Audited Financial Result for Year ended 31st March, 2019.

Further, as per Code of Conduct of the Company for prevention of insider trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other person covered under the Code from 1st April 2019 to 28th May 2019 (Both days inclusive)

Kindly take the same on records..

Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**



(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER