

RISHAB SPECIAL YARNS LTD

REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003
Email:rsyld@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067
Visit us at www.rishabspecial.com

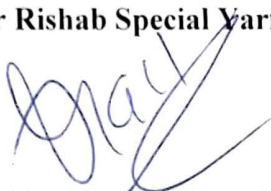
The Manager (Listing Department)
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001
BSE Srip Code: 514177

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 29.01.2020 at 3.00 p.m. at the registered office of the company for taking decision on sale 1500 sq. mtr. Land from the available land at E-38,39 Ambaji Industrial Area, Abu Road and other matters related to the resolution passed through Postal Ballot on 07.10.2019.

Thanking You.

For Rishab Special Yarns Limited



Authorised Signatory

