

RISHAB SPECIAL YARNS LTD

REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003

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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 2500 sq. mtr. Land, instead of 1500 Sq. Mtr. Mentioned in earlier letter for which Announcement id is 1413594, 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

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Authorised Signatory