

RISHAB SPECIAL YARNS LTD

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

Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067

Visit us at www.rishabspecial.com

07.02.2022

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 14.02.2022, at 4.00 p.m. at the Registered Office of the company to approve Un-audited results for the quarter and nine months ended on 31.12.2021 and other matters, if any, with permission of Chairman.

Thanking You with Regards

Thanking You with Regards

Yours Faithfully

For Rishab Special Yarns Limited



Managing Director

DIN: 00349697