

RISHAB SPECIAL YARNS LTD

CIN :L17114RJ1987PLC004067

REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,
JAIPUR-302003, Email:rsyltd@gmail.com, Phone no-0141-2575213,

Visit us at www.rishabspecial.com

Date:03.05.2022

The Manager (Listing Department)

Corporate services

Bombay Stock Exchange Limited

Floor 25, P.J.Towers

Dalal Street

MUMBAI-400 001

BSE Srip Code: 514177

Sub.: Record Date/ Cut Off date intimation

Dear Sir,

With reference to today's board meeting held for calling Extra Ordinary General Meeting (EOGM),we wish to inform you thatRecord date and cut off date for e-voting will be 20.05.2022 and for notice of EOGM is 29.04.2022.

Thanking You

Yours Faithfully

For Rishab Special Yarns Limited



Managing Director

DIN: 00349697