

# RISHAB SPECIAL YARNS LTD

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

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Visit us at [www.rishabspecial.com](http://www.rishabspecial.com)

**07.07.2021**

**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 16.07.2021 at 4.00 p.m. at the registered office for approving sale of balance land admeasuring 2504.70 sq. mtr. available at E-38,39-A, Ambaji Industrial Area, Abu Road. The resolution passed through Postal Ballot on 07.10.2019 authorises sale of entire land but till now 5004.60 sq. mtr. stands sold. Balance approx 2504.70 sq. mtr. is still with the company, for which the approval of the Board is being sought.**

**Thanking You.**

**For Rishab Special Yarns Limited**

**Managing Director**

**DIN: 00349697**

