

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

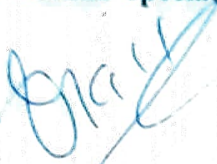
07.08.2021

**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,

We wish to inform you that the meeting of the Board of Directors of the company will be held on 14.08.2021, at 4.00 p.m. at the Registered Office of the company to take on record the Un-Audited financial results for the quarter ended on 30.06.2021 among other matters.

**Thanking You with Regards
Yours Faithfully
For Rishab Special Yarns Limited**



**Managing Director
DIN: 00349697**