BHILWARA SPINNERS LTD.
CIN L17115RJ1980PLC008217
Regd. Office:
26, Industrial Area, Poxt Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India

The Company has fixed Friday, 17th September, 2021 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Tuesday, 21st September, 2021 (9.00

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Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

A.M) and end on Thursday, 23th September, 2021 (5.00 P.M)

The Notice of AGM and Annual Report shall be sent in due course.

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

Thanking you,

Yours faithfully,
For : **BHILWARA SPINNERS LIMITED**