

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website: www.rishabspecial.in, Tel.: 0141-2575213

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August 31, 2024

To,

**Department of Corporate Relations**

**BSE Limited**

P.J Tower, Dalal Street, Fort

Mumbai-400001

Dear Sir/Madam,

**Company Name: Rishab Special Yarns Ltd**

**Subject : Book Closure for the purpose of Annual General Meeting**

**Ref: Security/Scrip Code: 514177**

We wish to inform you that the 36Th Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March,2024 is scheduled to be held on Wednesday ,September 26,2024 at 11.00 A.M at 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

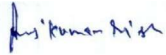
Pursuant to The Listing Agreement The Register of Members & Share Transfer Books of the company will remain closed from 20.09.2024 to 26.09.2024 (both days inclusive).

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

**For Rishab Special Yarns Ltd**



**Anuj Kumar Singh**

**Managing Director**

**DIN:10679898**

