



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
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E-mail : niwas_mill@rediffmail.com

CIN : L17110PN1984PLC032702

Date : 04th August, 2018

To,
The Dy. General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Dear Sir,

Sub: Intimation of Board Meeting.

Ref : 1.Intimation dated 10/07/2018

2. Postponment of Meeting, letter dated 30/07/2018

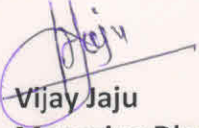
In continuation to our aforesaid intimation and letter, this is to keep you informed that a meeting of Board of Directors of the Company is proposed to be held on 13/08/2018 at 05.00 p.m. at the registered office of the Company at 406-A, West Mangalwar Peth, Solapur – 413 002. Among the other subject on agenda, the following subject will be considered at this meeting.

“To take on record un-audited Limited reviewed financial result for the quarter ended 30/06/2018.”

This is for your information and record please.

Yours faithfully

For **NIWAS SPINNING MILLS LTD.**


Vijay Jaju

Managing Director

DIN : 00081475