



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650; FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com

CIN : L17110PN1984PLC032702

Date : 08th October, 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.

This is to keep you informed that a Meeting of Board of Director of the Company is proposed to be held on 30/10/2018 at 05.30 p.m. at the registered office of the Company at 406-A, West Manglwar 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 30/09/2018.”

This is for your information and record please.

Yours faithfully
For **NIWAS SPINNING MILLS LTD.**


Vijay Jaju
Managing Director
DIN : 00081475

