

# BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Poxst Box No.6,  
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India  
Ph : 01482 – 246601 Fax : 01482 – 246461  
Email : [bhilspinbs@gmail.com](mailto:bhilspinbs@gmail.com), Mobile : 94141 14972

Bhilspin/2022-23/  
July 27, 2022

ONLINE SUBMISSION

To,  
**Bombay Stock Exchange of India Ltd**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building J Towers,  
Dalal Street,  
**Mumbai- 400 001**

Scrip Code: 514272

**Sub: Convening of Board Meeting for considering Unaudited Financial Result for the Quarter ended 30th June, 2022.**

Dear Sir,

In pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Wednesday 10<sup>th</sup> August 2022 at 03.00 P.M.at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Unaudited Financial Result for quarter ended 30<sup>th</sup> June.2022.

Further, please take note that pursuant to the code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed from 1st July 2022 and shall remain closed till 12<sup>th</sup> August 2022

Kindly take the same on records.

Thanking you,

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

  
**(B.S. CHOUDHARY)**  
**CHIEF FINANCIAL OFFICER**

