

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India

Ph : 01482 - 246601 Fax : 01482 - 246461

Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2022-23/

August 24, 2022

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

**Sub.:- Intimation for 41st Annual General Meeting and Book Closure and
Fixation of Cut-Off date for E-voting and Period of Remote E-Voting**

Dear Sir,

Pursuant to Circulars dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, read with Circular dated 15th January, 2021, 41st Annual General Meeting (AGM) of the Company will be held on Friday, the 23th September, 2022 at 11:00 A.M through Remote E voting and other Means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 16th September, 2022 to Friday, the 23rd September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Friday, 16th September, 2022 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or 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, 20th September, 2022 (9.00



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A.M) and end on Thursday, 22nd September, 2022 (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**



(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

