

RISHAB SPECIAL YARNS LTD

**REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,
JAIPUR-302003, Email:rsyld@gmail.com, Phone no-0141-2575213,
CIN : L17114RJ1987PLC004067, Visit us at www.rishabspecial.com**

Date:14.09.2015

**The Manager
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001**

Dear Sir,

Please find attached herewith the following:

1. Form A.
2. 6 Copies of 27th Annual Report consist of Notice, Directors Report, Corporate Governance Report, Auditor's Certificate on Corporate Governance, Report on Management Discussion and Analysis, Auditor's Report & its annexure, Balance Sheet, Profit & Loss Account, Cash Flow, along with all annexure and schedules, and all other Report pertaining to Annual Report for the year ended 31.03.2015.
3. The CD for the Soft Copy of the Balance Sheet for the year ended 31.03.2015.
4. Notice of Book Closure and E-voting.
5. Copy of Published Notice of Book Closure

Thanking You

For Rishab Speial Yarns Limited

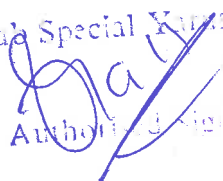


Authorised Signatory

FORM A

FORMAT COVERING LETTER OF THE ANNUAL REPORT TO BE FILED WITH THE STOCK EXCHANGE

1	NAME OF THE COMPANY	RISHAB SPECIAL YARNS LIMITED
2	ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDED	31 ST MARCH 2015
3.	TYPE OF AUDIT OBSERVATION	UN-QUALIFIED
4.	FREQUENCY OF OBSERVATION	N.A.
5.	TO BE SIGNED BY	
	CEO/MANAGING DIRECTOR	SHRI AMITABH HIRAWAT
	AUDITOR OF THE COMPANY	SHRI S. K. JAIN, PARTNER JAIN SHRIMAL & CO., CHARTERED ACCOUNTANT
	DIRECTOR OF THE COMPANY	SMT. ARTI HIRAWAT

For Rishab Special Yarns Ltd.

Authorized Signatory

RISHAB SPECIAL YARNS LTD

REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003

Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN :

L17114RJ1987PLC004067

Visit us at www.rishabspecial.com

NOTICE

Notice is hereby given that 27th Annual General Meeting of the company will be held on Monday 28th September, 2015 at 12.00 noon at 2070, Rasta Bara Gangore, Johari Bazar, Jaipur – 302003 to transact the business as specified in the notice calling AGM which has been dispatched to the members of the company.

Further notice is hereby given pursuant to clause 16 section 91 of the Companies Act, 2013 the register of members and share transfer book will remain closed from "Monday", 21st September to "Wednesday", 23rd September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 read with clause 35 B of the Listing Agreement, the company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the Notice.

The e-voting period will begin on "Tuesday" 22.09.2015 from 9.30 a.m. and ends on "Thursday", 24.09.2015 on 6.00 p.m.. During this period shareholders holding shares either in physical or in dematerialized form, as on cut off date (record date) of 21st September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Place: Jaipur

Date : 14.09.2015

By order of the Board


(Amitabh Hirawat)
Managing Director