



RISHIROOP
Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
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RL/MUM/AF/Brd-Mtg/2018-19

May 7, 2018

Department of Corporate Services,
BSE Limited
14th Floor, P.J.Towers,
Dalal Street,
Mumbai 400 001.

Ref.: BSE Scrip Code No. 526492

Sub: Intimation of Board Meeting for considering Audited Financial Results for the Quarter / Year ended March 31, 2018, and other matters.

Dear Sir,

This is to inform you pursuant to Reg.29(1)(a), 29(1)(e), and Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 23, 2018 *inter alia* :

- (1) To consider and approve Audited Financial Results of the Company for the quarter/year ended March 31, 2018 ; and
- (2) To recommend dividend, if any, for the financial year 2017-18.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees, including the Directors of the Company, from May 21, 2018 to May 25, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY

