



RISHIROOP
Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
84, Atlanta, Nariman Point
Mumbai 400 021, India
Tel: +91-22-4095 2000
Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/05/2019-20

April 25, 2019

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, 2019, 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 Saturday, May 11, 2019 *inter alia* :

- (1) To consider and approve Audited Financial Results of the Company for the quarter/year ended March 31, 2019 ; and
- (2) To recommend dividend, if any, for the financial year 2018-19.

Further, as already intimated vide our letter dated April 4, 2019, 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 (as amended), the trading window for dealing in the Company's shares will continue to remain closed for all designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY

