



RISHIROOP
Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
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CIN: L25200MH1984PLC034093
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RL/MUM/AF/Brd-Mtg/2016-17

January 16, 2017

To,

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

Ref.: BSE Scrip Code No. 526492 / 710053

Sub: Intimation of Board Meeting for considering un-audited financial results for the 3rd quarter ended December 31, 2016, and other matters.

Dear Sir,

This is to inform you pursuant to Reg.29(1)(a) 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 Friday, February 10, 2017, *inter alia* to consider and approve un-audited financial results of the Company for the 3rd quarter ended December 31, 2016.

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 February 8, 2017 to February 13, 2017 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY

