



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/BM/2016-17

February 11, 2017

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

Ref. : BSE Scrip Code 526492 / 710053

Sub : Intimation of meeting of the Board of Directors

Dear Sir,

This is to inform you pursuant to Reg. 29 and Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 24, 2017, *interalia* :

- i. To consider and approve the allotment of equity shares to the holders of 1% Optionally Convertible Preference Shares (OCPS) who have tendered their OCPS for conversion to equity shares as per the terms of the Scheme of Amalgamation ('Scheme') with Rishiroop Rubber (International) Limited approved by the High Court;
- ii. To consider and approve the allotment of Redeemable Preference Shares (RPS) in respect of those OCPS not converted to equity shares as on February 24, 2017 ('Record Date') as per the terms of the aforesaid Scheme.

Kindly disseminate the above information on your website.

Thanking you,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY