



RISHIROOP
Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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RL/MUM/AF/Brd-Mtg/2016-17

October 26, 2016

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 2nd Quarter ended 30th September, 2016, and other matters - Meeting Rescheduled.

Dear Sir,

Further to our letter dated October 19, 2016 on the above subject, we write to inform you that due to unavoidable circumstances the meeting of the Board of Directors of the Company to consider and approve Un-Audited Financial Results for the quarter ended September 30, 2016, which was to be held on Friday, November 11, 2016 is rescheduled, and the revised date of the meeting is Saturday, November 12, 2016.

Dates for the closure of trading window intimated in our aforesaid letter of October 19, 2016 remain unchanged.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY

