



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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RL/MUM/AF/SIC/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: Meeting of the Securities Issue Committee of the Board of Directors - 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 Securities Issue Committee of the Board of Directors of the Company to consider and approve the allotment of equity shares to the holders of 1% Optionally Convertible Preference Shares (OCPS), which was to be held on Friday, November 11, 2016 is rescheduled, and the revised date of the meeting is **Saturday, November 12, 2016.**

Kindly disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

