



**RISHIROOP**

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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CIN: L25200MH1984PLC034093

[www.rishiroop.in](http://www.rishiroop.in)

RL/MUM/AF/SIC/2016-17

May 2, 2016

To,

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

Ref.: BSE Scrip Code No. 526492 / 710053

Sub: Intimation of meeting of the Securities Issue Committee of the Board of Directors.

Dear Sir,

This is to inform you pursuant to Reg.29 and Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Securities Issue Committee of the Board of Directors of the Company is scheduled to be held on Thursday, May 19, 2016, *inter alia*, 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 with Rishiroop Rubber (International) Limited approved by the High Court.

Further, OCPS holders are hereby informed that the OCPS conversion applications received upto the 7<sup>th</sup> day of any calendar month would be considered for processing/allotment in that month.

Kindly disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES  
COMPANY SECRETARY

