



RISHIROOP
Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
84, Atlanta, Nariman Point
Mumbai 400 021, India
Tel: +91-22-4095 2000
Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/Brd-Mtg/2017-18

April 28, 2017

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

Ref.: BSE Scrip Code No. 526492

Sub: Intimation of Board Meeting for considering Audited Financial Results for the Quarter / Year ended March 31, 2017, and other matters.

Dear Sir,

This is to inform you pursuant to Reg.29(1)(a), 29(1)(e), 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, May 26, 2017 *inter alia* :

- (1) To consider and approve Audited Financial Results of the Company for the quarter/year ended March 31, 2017 ; and
- (2) To recommend dividend, if any, for the financial year 2016-17.

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 May 22, 2017 to May 29, 2017 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

