



**RISHIROOP**  
Rishirop 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.rishirop.in](http://www.rishirop.in)

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

January 9, 2018

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

**Sub: Intimation of Board Meeting for considering un-audited financial results for the quarter ended December 31, 2017, and other matters.**

Dear Sir,

This is to inform you pursuant to Reg.29(1)(a) 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 Monday, February 12, 2018, *inter alia* to consider and approve un-audited financial results of the Company for the quarter ended December 31, 2017.

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 and Directors of the Company from February 7, 2018 to February 14, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

  
AGNELO A. FERNANDES  
COMPANY SECRETARY

