



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

August 4, 2017

To,

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 un-audited financial results for the quarter ended June 30, 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, August 14, 2017, *interalia* to consider and approve un-audited financial results of the Company for the quarter ended June 30, 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 August 9, 2017 to August 16, 2017 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY

