



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: L25200MH1984PLC03409E
www.rishiroop.in

RL/MUM/AF/2018-19

August 8, 2018

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

Ref.: BSE Scrip Code No. 526492

Sub : Book Closure for AGM & Dividend and date for dividend payment

Dear Sir,

Further to our letter dated August 7, 2018 and pursuant to Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform that the Book Closure for the purpose of AGM and Dividend will be from September 4, 2018 to September 10, 2018 (both days inclusive) and the benpos date for determining the entitlement for dividend payment @ 12 % (Rs. 1.20 per share) will be September 3, 2018.

Kindly take the above on record, and disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

