



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
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CIN: L25200MH1984PLC034093
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RL/MUM/AF/Brd-Mtg/2018-19

July 14, 2018

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, 2018, 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 Tuesday, August 7, 2018, *inter alia* to consider and approve un-audited financial results of the Company for the quarter ended June 30, 2018.

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 3, 2018 to August 9, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY

