



RISHIROOP
Rishiroop Ltd.

84, Atlanta, Nariman Point
Mumbai 400 021, India
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Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/18/2020-21

September 2, 2020

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Newspaper Advertisement : E-voting at AGM and Book Closure

Dear Sir,

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Reg. 47 of the said Regulations, please find attached scanned copy of the Notice published in the Business Standard (in English) and Mumbai Lakshwadeep (in Marathi) regarding electronic voting at the 35th Annual General Meeting of the Company to be held on September 28, 2020, and Notice for book closure.

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Kindly disseminate the above information on your website for the information of shareholders.

Thanking you,

Yours sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY



Encl : as above

