



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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Mumbai 400 021, India

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Fax: +91-22-2287 2796

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/16/2022-23

May 31, 2022

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 Sirs,

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 regarding e-voting at 37th AGM of the Company to be held on June 24, 2022 and Notice of Book Closure which was published in the Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on May 31, 2022.

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



