



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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RL/MUM/AF/Brd-Mtg/2016-17

July 1, 2016

To,

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

Ref.: BSE Scrip Code No. 526492 / 710053

Sub: Intimation of Board Meeting for Considering Un-Audited Financial Results for the 1st Quarter ended 30th June, 2016, 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 Wednesday, July 27, 2016, *interalia* to consider and approve Un-Audited Financial Results of the Company for the 1st quarter ended June 30, 2016.

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, including the Directors of the Company, from July 22, 2016 to July 29, 2016 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

