



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins 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/SIC/2016-17

August 4, 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 meeting of the Securities Issue Committee of the Board of Directors.

Dear Sir,

This is to inform you pursuant to Reg.29 and Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Securities Issue Committee of the Board of Directors of the Company is scheduled to be held on Friday, August 19, 2016, *interalia*, to consider and approve the allotment of equity shares to the holders of 1% Optionally Convertible Preference Shares (OCPS) who have tendered their OCPS for conversion to equity shares as per the terms of the Scheme of Amalgamation with Rishiroop Rubber (International) Limited approved by the High Court.

Kindly disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

