

**RISHIROOP LIMITED**

(formerly known as Puneet Resins Limited)

CIN No.: L25200MH1984PLC034093

Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Satpur, Naik 422 007.

Website : [www.rishiroop.in](http://www.rishiroop.in), Tel.: +91-22-40952000, +91-0253-2350042

Fax : +91-22-22872796

**NOTICE**

Notice is hereby given that that the Company has fixed Friday, July 1, 2016 as the 'RECORD DATE' for the purpose of ascertaining the eligibility of the shareholders for payment of dividend on equity shares, and Optionally Convertible Preference Shares (OCPS).

The dividend on equity shares and OCPS, subject to approval of the shareholders in ensuing Annual General Meeting, would be paid to those eligible members whose names appear:

- (a) As Beneficial Owners of equity shares/OCPS as at the close of business hours on Friday, July 1, 2016 as per the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic/Demat form, and
- (b) As Members in the Register of Members/OCPS Holders of the Company after giving effect to all valid share transfers in physical form lodged on or before Friday, July 1, 2016.

The said Notice may be accessed on the Company's website at <http://www.rishiroop.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Requests for transfer, communication for change of address, bank details, ECS details, registration/update of e-mail address should be sent to the respective Depository Participants of the shareholders in case of dematerialized shares. The above details, in respect of shares held in Physical form, should be sent to the Registrar and Transfer Agent of the Company viz. Link Intime (India) Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400076.

Members holding equity shares of the Company, who have not registered their email addresses, are requested to register their email addresses as above, to enable us to send documents through electronic form in future.

For Rishiroop Limited  
Sd/-

Place: Mumbai  
Date :03-06-2016

Agnelo A. Fernandes  
Company Secretary

CPRI  
मुंबई लक्षदीप

मुंबई, शनिवार, दि. ४ जून २०१६

**RISHIROOP LIMITED**

(formerly known as Puneet Resins Limited)

CIN No.: L28200MH1984PLC034093

Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Satpur, Nasik 422 007.

Website : [www.rishiroop.in](http://www.rishiroop.in) Tel.: +91-22-40952000, +91-0253-2350042

Fax : +91-22-22672796

**NOTICE**

Notice is hereby given that the Company has fixed Friday, July 1, 2016 as the 'RECORD DATE' for the purpose of ascertaining the eligibility of the shareholders for payment of dividend on equity shares, and Optionally Convertible Preference Shares (OCPS).

The dividend on equity shares and OCPS, subject to approval of the shareholders in ensuing Annual General Meeting, would be paid to those eligible members whose names appear:

- As Beneficial Owners of equity shares/OCPS as at the close of business hours on Friday, July 1, 2016 as per the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic/Demat form, and
- As Members in the Register of Members/OCPS Holders of the Company after giving effect to all valid share transfers in physical form lodged on or before Friday, July 1, 2016.

The said Notice may be accessed on the Company's website at <http://www.rishiroop.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Requests for transfer, communication for change of address, bank details, ECS details, registration/update of e-mail address should be sent to the respective Depository Participants of the shareholders in case of dematerialized shares. The above details, in respect of shares held in Physical form, should be sent to the Registrar and Transfer Agent of the Company viz. Link Intime (India) Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078.

Members holding equity shares of the Company, who have not registered their email addresses, are requested to register their email addresses as above, to enable us to send documents through electronic form in future.

For Rishiroop Limited

Sd/-

Place: Mumbai  
Date: 03-06-2016

Agnelo A. Fernandes  
Company Secretary