



**RISHIROOP**

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)  
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Tel: +91-22-4095 2000  
Fax: +91-22-2287 2796  
CIN: L25200MH1984PLC034093  
www.rishiroop.in

RL/MUM/AF/BM /2016-17

February 10, 2017

To,

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

Ref.: BSE Scrip Code No. 526492 & 710053

**Sub : Notice of Record Date - Reg.30 & 42 of SEBI (LODR), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Reg. 30, 42 and other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015, we write to inform that the Board of Directors in the meeting held today has fixed Friday, February 24, 2017 as the cut-off date ('Record Date') for determining the list of non-converted Optionally Convertible Preference Shares (OCPS) which are to be converted to Redeemable Preference Shares (RPS) in the ratio of 1(one) RPS for every 1(one) OCPS held as on the Record Date, as per the terms of the Scheme of Amalgamation between Rishiroop Rubber (International) Limited and the Company, sanctioned by the Hon'ble High Court of Judicature at Bombay vide its order dated May 8, 2015 and Hon'ble High Court of Gujarat at Ahmedabad vide its order dated June 23, 2015.

The Optionally Convertible Preference Shares (OCPS) would not be tradeable after the Record Date. OCPS holders holding OCPS on the Record Date in physical form are not required to surrender the same to the Company, and they shall be treated as cancelled with effect from the Record Date. Similarly, OCPS holders holding OCPS in demat form on the Record Date are not required to surrender their holding, and the same shall be extinguished after the Record Date.

Kindly disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For Rishiroop Limited

Agnelo A. Fernandes  
Company Secretary

