



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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Mumbai 400 021, India

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CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/Brd-Mtg/2017-18

July 21, 2017

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

Ref.: BSE Scrip Code No. 526492

Sub: Intimation of Board Meeting for considering redemption of outstanding Redeemable Preference Shares (RPS)

Dear Sir,

This is to inform you pursuant to Reg.30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 5, 2017 to -

- (i) Consider and approve redemption of the outstanding 26,18,447 redeemable preference shares (RPS) issued by the Company on the expiry of its tenure of six months, on August 23, 2017, as per the terms of the Scheme of Amalgamation between erstwhile Rishiroop Rubber International Limited and the Company, which was approved by the shareholders of both Companies and by the High Courts of Mumbai and Gujarat;
- (ii) To fix the record date for such redemption.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

