



RISHIROOP
Rishiroop Ltd.

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

RL/MUM/AF/2017-18

August 17, 2017

To,

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

Ref.: BSE Scrip Code No. 526492

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 has fixed Monday, September 18, 2017 as the Record Date to determine entitlement for dividend on the equity shares. Dividend would be paid subject to approval of the shareholders in the ensuing Annual General Meeting.

Kindly disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

