



**RISHIROOP**

**Rishiroop Ltd.**

(Formerly Puneet Resins Ltd)

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Mumbai 400 021, India

Tel: +91-22-4095 2000

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CIN: L25200MH1984PLC034093

[www.rishiroop.in](http://www.rishiroop.in)

RL/MUM/AF/14/2022-23

May 30, 2022

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

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

**Sub: Newspaper Advertisement**

Dear Sirs,

Pursuant to Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copy of the Public Notice published on May 28, 2022 in the Business Standard (in English) and Mumbai Lakshdeep (in Marathi) regarding 37<sup>th</sup> Annual General Meeting of the Company to be held on June 24, 2022.

Copy of the same is also uploaded on the website of our Company - [www.rishiroop.in](http://www.rishiroop.in).

Kindly disseminate the above information on your website for the information of shareholders.

Thanking you,

Yours sincerely,

For Rishiroop Limited

  
Agnelo A. Fernandes  
Company Secretary





