



RISHIROOP

Rishiroop Ltd.

84, Atlanta, Nariman Point
Mumbai 400 021, India
Tel: +91-22-4095 2000
Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/22/2021-22

August 5, 2021

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 in the Business Standard (in English) and Mumbai Lakshdeep (in Marathi) regarding 36th Annual General Meeting of the Company to be held on September 3, 2021.

Copy of the same is also uploaded on the website of our Company - 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



