

Rishi Laser Ltd.



Dy. Manager,
Dept. of Corporate Services
Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street,
Mumbai 400001

08.08.2016

Sir,

Sub: Postponement of Board Meeting

With respect to our prior notice dated 04.08.2016 regarding Board Meeting, we would like to inform you that due to non-availability of Chairman and Managing Director the Board Meeting scheduled on Thursday, the 11th August, 2016 is postponed by one day i.e. to Friday, the 12th August, 2016.

Thanking You

Yours faithfully

For Rishi Laser Ltd

Company Secretary