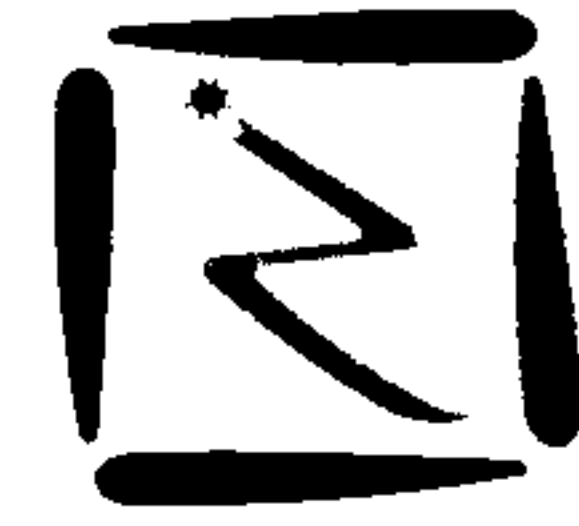


# Rishi Laser Ltd.



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

04.11.2016

Sir,

**Sub: Board Meeting**

We have to inform you that a Meeting of the Board of Directors of Rishi Laser Ltd will be held on Monday, the 14<sup>th</sup> November, 2016 to consider and approve the Un-audited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed for Directors, KMP's and Designated Employees and their immediate relatives and connected persons from 07<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016.

Thanking You

Yours faithfully

For Rishi Laser Ltd

Company Secretary