

# Rishi Laser Ltd.



Asst. General Manager  
Department of Corporate Services,  
Bombay Stock Exchange,  
Mumbai

20.05.2016

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 for approval of Audited Financial Results (Standalone as well as Consolidated) for the year ended 31<sup>st</sup> March, 2016, approve draft Notice of AGM, Director's Report, to fix the date of AGM.

Thanking You,  
Yours Faithfully,  
**For Rishi Laser Ltd**

**Company Secretary**