

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, Website: www.rishilaser.com

CIN: L99999MH1992PLC066412

20th July, 2023
RLL/36/2023-24

To,
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Ref: SCRIIP-526861
ISIN: INE988D01012

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, i.e. 26th July, 2023 at 03.00 p.m.** at 612, Veena Killedar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN to consider, approve and take on record, inter alia below business transactions:

1. To fix day, time and date of 31st Annual General Meeting ("AGM") for the Financial Year 2022-23.
2. To fix date of closure of register of members and transfer books for the purpose of 31st AGM.
3. To appoint scrutinizer for the purpose of 31st AGM.
4. To appoint Secretarial Auditor for the Financial Year 2023-24.
5. To reappoint M/s. Shah Mehta and Bakshi, Chartered Accountants, for a period of five years as Statutory Auditors of the Company.
6. To appoint Internal auditor for the Financial Year 2023-24.
7. To appoint Cost Auditor for the Financial Year 2023-24 and to fix the remuneration thereon.
8. Any other matter with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Rishi Laser Limited**

VANDANA
JITESH
PATEL

Digitally signed by
VANDANA, JITESH
PATEL
Date: 2023.07.20
18:12:13 +05'30'

Vandana Patel

Company Secretary