

# Rishi Laser Ltd.



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

31.01.2017

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 Friday, the 10<sup>th</sup> February, 2017 to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 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 01<sup>st</sup> February, 2017 to 12<sup>th</sup> February, 2017.

Thanking You

Yours faithfully

**For Rishi Laser Ltd**

**Company Secretary**