

# Rishi Laser Ltd.

18<sup>th</sup> May, 2018

To,  
BSE Limited  
P. J. Towers  
Dalal Street,  
Fort, Mumbai - 400 023

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May 2018, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018.

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 21<sup>st</sup> May 2018 to 01<sup>st</sup> June, 2018.

Thanking You

Yours Faithfully

For Rishi Laser Ltd



Company Secretary