

RISHI LASER LIMITED



Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. : +91 22 2307 5677, 2307 4585, 2307 4897 Fax : +91 22 2308 0022
Email : rcl.mumbai@rishilaser.com Website : www.rishilaser.com
CIN : L99999MH1992PLC066412

The Dy. General Manager,
Corporate Relations Department,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

4th February, 2020

Script Code-526861
ISIN: INE988D01012

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February 2020, inter alia, to consider, approve and take on record the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended 31st December, 2019.
2. Re-appointment of Mr. Harshad Patel as Managing Director of the Company.
3. Such other items that forms part of the Agenda of the Board Meeting and
4. Any other matter that would be considered with the permission of the Chair.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company has already been closed from 01st January 2020 and shall remain closed upto 48 hours of declaration of Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Thanking You

Yours Faithfully

For Rishi Laser Ltd

Harshad Patel
Managing Director
DIN: 00164228