

# Rishi Laser Ltd.

19<sup>th</sup> September, 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 Tuesday, 25<sup>th</sup> September 2018, to take on record the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018. (In this connection please refer to our letter dated 08<sup>th</sup> August 2018.)

Thanking You

Yours Faithfully

For Rishi Laser Ltd



Company Secretary