

# Rishi Laser Ltd.



29<sup>th</sup> November, 2017

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, 06<sup>th</sup> December, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and six months ended 30<sup>th</sup> September, 2017.

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 30<sup>th</sup> November, 2017 to 08<sup>th</sup> December, 2017.

Thanking You

Yours Faithfully

**For Rishi Laser Ltd**

**Company Secretary**