

# Rishi Laser Ltd.



01<sup>st</sup> December, 2017

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

Sir,

**Sub: Postponement of Board Meeting**

With respect to our prior notice dated 29<sup>th</sup> November 2017 regarding Board Meeting of the Company scheduled on Wednesday, 06<sup>th</sup> December 2017, we would like to inform you that due to some unavoidable circumstances the said Board Meeting is postponed and rescheduled on Monday, 11<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 also note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company for Directors, KMP's and Designated Employees and their immediate relatives and connected persons which was closed in contemplation of the earlier Board Meeting has been further extended upto 48 hours from the publication of the financial results i.e. upto 13<sup>th</sup> December 2017.

You are requested to take the note of the same.

Thanking You

Yours faithfully

**For Rishi Laser Ltd**

**Company Secretary**