

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 **Fax:** +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

23rd September, 2024

RLL/46/2024-25

To,
Dy. Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001.

Stock Code: 526861

ISIN: INE988D01012

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, i.e. 25th September, 2024** at **3:00 p.m.** at 612, Veena Killedar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN, *inter alia* to consider the proposal for raising of fund by way of equity shares or other securities through preferential issue on private placement basis or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Patel
Company Secretary