

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

20th September, 2022

RLL/28/2022-23

To,
The Secretary
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Script Code: 526861
ISIN: INE988D01012

Sub: Newspaper Advertisement of Notice of 30th Annual General Meeting- E-Voting Information & Book Closure

Pursuant to Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended we are attaching herewith copies of newspaper advertisement pertaining to Notice of 30th Annual General Meeting E-Voting Information & Book Closure published in "Business standard" (English Newspaper) and "Navakal" (Marathi Newspaper) on 2nd September, 2022. The copy of the same is also available on the website of the Company www.rishilaser.com.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

VANDANABEN
JITESH MACHHI
Digitally signed by
VANDANABEN JITESH
MACHHI
Date: 2022.09.23 09:21:42
+05'30'

Vandana Machhi
Company Secretary
Enclosed a/a

