



Resonance Specialties Limited

Registered Office: 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 064.
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E-mail: info@resonancesl.com Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

Ref. No.: RSL/2017-18/BSE/13

Date: 2nd September, 2017

To Manager
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. : Notice of 9th Board Meeting to be held on Thursday, 14th September, 2017

Ref.:-- BSE Script Code 524218

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at 3.30 pm on Thursday, 14th September, 2017 *inter alia*, to consider and approve Unaudited Financial results of the Company for the Quarter ended June 30, 2017;

Pursuant to this, please note that the Trading window as per the Company's Code of Conduct for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations 2015, shall remain closed from 9th September, 2017 (Saturday) to 14th September, 2017(Thursday).

The said Notice may be accessed on the Company's website (www.resonancesl.com) and also on the Stock Exchange website (www.bseindia.com) including audited financials results after the approval by the Board.

For Resonance Specialties Limited

Minal Bhosale
Company Secretary