



Resonance Specialties Limited

Registered Office: 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 064
Tel: + 91-22-42172222 - 24 Fax No: + 91-22-42172233
E-mail: info@resonancesl.com Website: www.resonancesl.com
CIN:L25209MH1989PLC051993

RSL/2017-18/BSE/14

Date: 13th September, 2017

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P. J. Tower, Dalal Street,
Mumbai-400 001

Sub: Postpone of board meeting to be held on 14th September 2017, to consider Un- audited Financial Result for the first quarter ended 30th June, 2017

Ref - Our letter dated 02nd September 2017.

Scrip Code -524218

Dear Sir/Madam,

With reference to the matter captioned above, we wish to inform you that due to unavoidable reasons, the Company has decided to postpone the meeting to be held on 14th September 2017 for considering and taking on record the unaudited financial result for quarter ended 30th June, 2017 at the later date on Friday, 22nd September 2017, to consider and approve the unaudited financial result for quarter ended 30th June, 2017

Kindly take the above on record and oblige.

Thanking You

For Resonance Specialties Limited


Dr. Atma Gupta
Managing Director
DIN No: - 0002525