



# Resonance Specialties Limited

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E-MAIL - [info@resonancesl.com](mailto:info@resonancesl.com) Website: [www.resonancesl.com](http://www.resonancesl.com)  
CIN:L25209MH1989PLC051993

Ref. No.: RSL/2018-19/BSE/05

Date: 3<sup>rd</sup> August, 2018

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

**Sub. : Notice of 14<sup>th</sup> Board Meeting to be held on Tuesday, 14<sup>th</sup> August, 2018**


**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 2.30 p.m. on **Tuesday, 14<sup>th</sup> August, 2018** *inter alia*, to consider and approve Unaudited Financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2018 & any other business(s) as per discretion of the Board of Directors;

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 7<sup>th</sup> August 2018 (Tuesday) to 14<sup>th</sup> August, 2018 (Tuesday).

The said Notice may be accessed on the Company's website ([www.resonancesl.com](http://www.resonancesl.com)) and also on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).

For Resonance Specialties Limited

  
Ms. Minal Bhosale  
Company Secretary

