



Resonance Specialties Limited

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CIN:L25209MH1989PLC051993

Ref. No.: RSL/2018-19/BSE/13

Date: 6th February, 2019

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

Sub. : Notice of 16th Board Meeting to be held on Thursday, 14th February, 2019

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 3.15 p.m. on **Thursday, 14th February, 2019** *inter alia*, to consider and approve Unaudited Financial results of the Company for the Quarter ended 31st December, 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 7th February, 2019 (Thursday) to 16th February, 2019 (Saturday).

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

For Resonance Specialties Limited

Atma Gupta



Dr. Atma Gupta
Managing Director