



Resonance Specialties Limited

Head Office: 301, Evershine Mall, Off Malad Link Road, Malad (W) Mumbai: 400064.
Tel: + 91-22-40038920/42172222, FAX NO. 91-22-42172233
E-MAIL - info@resonancesl.com Website: www.resonancesl.com
CIN:L25209MH1989PLC051993

Ref. No.: RSL/2018-19/BSE/09

Date: 5th November, 2018

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

Sub. : Notice of 15th Board Meeting to be held on Wednesday, 14th November, 2018

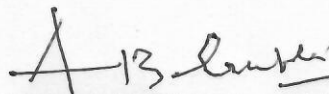
Ref.:-- BSE Script Code 524218

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 3.15 p.m. on Wednesday, 14th November, 2018 *inter alia*, to consider and approve Unaudited Financial results of the Company for the Quarter and half year ended 30th September, 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 November 2018 (Wednesday) to 16th November, 2018 (Friday).

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
Chairman & Managing Director





