



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

Ref. No.: RSL/2019-20/BSE/27

Date: 3rd September, 2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 40000

Sub.: Notice of 30th Annual General Meeting & Annual Report F.Y. 2018-19 and Details pertaining to Book Closure and E-voting for the purpose of 30th Annual General Meeting

Dear Sir / Madam,

With regards to the captioned subject find enclosed herewith Notice of the 30th Annual General Meeting and Annual Report for the FY 2018-2019 of Resonance Specialties Limited to be held on 28/09/2019.

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 30th Annual General Meeting (AGM) of the Company:

Scrip ID	Code/ Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE :- 524218 ISIN- INE486D01017	Equity	Saturday, 21 st September, 2019	Saturday, 28 th September, 2019	AGM scheduled to be held on Saturday, 28 th September, 2019 at 11.00 a.m. at Raheja Classique Club, Infinity Mall, New Link Road, Andheri (West), Mumbai 400058
		Remote E-voting period		
		From	To	
		Wednesday, 25 th September, 2019 (9.00 a.m.)	Friday 27 th September, 2019 (5.00 p.m.)	AGM scheduled to be held on Saturday, 28 th September, 2019 at 11.00 a.m. at Raheja Classique Club, Infinity Mall, New Link Road, Andheri (West), Mumbai 400058





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	Cut-off date	
	Saturday, 21 st September, 2019	For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

Kindly take the same on your records.

Yours faithfully,

Thanks and Regards,
For Resonance Specialties Limited


Akhilesh Gupta
Company Secretary & Compliance Officer

