



Resonance Specialties Limited

Registered Office: Plot No. 54D, Kandivli Industrial Estate, Kandivli West, Mumbai 400067
Tel: + 91-22-62106053 E-mail: info@resonancesl.com
Website: www.resonancesl.com CIN: L25209MH1989PLC051993

January 25, 2021

Mrs. Archana Yadav
Mr. Ajay Patadia
Mr. R K P Verma
Mr. Prashant Godha
Mr. Dwarika Prasad Agrawal
Mr. Ashish Katariya

Dear Sirs/Madam,

NOTICE is hereby given that Meeting No. 26 of the Board of Directors of the Company will be held on Friday February 05, 2021 at 3.00 p.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400 067, inter-alia, to take on record the Unaudited Financial Results for the 3rd Quarter and nine months ended 31st December, 2020 of the financial year 2020-21. The detailed agenda papers will be sent to you in due course of time.

You are requested to kindly attend the meeting in person. Additionally, participation via video conference is also available. Please confirm your preferred mode of attendance to the email id investors@resonancesl.com.

By the order of the Board

For Resonance Specialties Ltd.

M Bhosale
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Company Secretary

