



Resonance Specialties Limited

301, EVERSINE MALL, LINK ROAD, MALAD (WEST), MUMBAI - 400064
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Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

Dated: June 30, 2020

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ref: - BSE Scrip Code 524218

Sub: Postponement of Board Meeting scheduled to be held on Tuesday, 30th June, 2020.

Dear Sir/Madam,

This is with reference to our earlier disclosure (submitted on June 22, 2020 and June 29, 2020) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation for the adoption of Audited Results for the quarter and financial year ended on March 31, 2020 and any other business(s) as per the discretion of the Board of Directors.

In this connection, this is to inform your good self office that, the meeting scheduled to be held on June 30, 2020, stands postponed due to COVID-19 Pandemic and rescheduled on Friday, July 31, 2020, at 2.30 PM through video conferencing mode, to inter alia, consider and approve Audited Financial results of the Company for the Quarter and Year ended March 31, 2020 and any other business(s) as per the discretion of the Board of Directors.

The trading window shall continue to remain closed till 48 hours after the publication of the financial results.

Request you to kindly take the same on record.

Thanks and Regards,

For Resonance Specialties Limited

**Arti Lalwani
Company Secretary**