



## *Resonance Specialties Limited*

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CIN:L25209MH1989PLC051993

Date: 4th March, 2020

BSE Limited,  
Listing Department  
Phiroz Jeejeebhoy Tower 25th Floor,  
Dalal Street, Mumbai- 400001

Ref: - BSE Code - 524218

Sub: Outcome of Board Meeting held today i.e. on 4th March, 2020.

Dear Sir/ Madam,

This is to inform that in the meeting of the Board of Directors of the company held today at 12.00 noon and concluded at 1.30 p.m., the following resolutions were passed.

1. Declared Interim Dividend of Rs. 1 per equity share (i.e. 10%) of Rs. 10/- each, for the financial year 2019-20.
2. Fixing of record date: 13th March, 2020 for payment of Interim Dividend for the financial year 2019-20.

This is for your information and record.

Yours Truly,

**For Resonance Specialties Limited**

(Archana Surendra Yadav)

Chairman

DIN: 07335198