



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivali Industrial Estate, Kandivali (W) Mumbai-400067, India
Tel: +91-22- 6857 2827/6210 6053 Fax: +91-22-28688544 E-mail – info@resonancesl.com
Website: www.resonancesl.com CIN: L25209MH1989PLC051993 GST:27AAACA9590Q1ZW

May 25, 2021

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

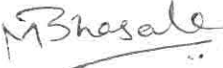
Dear Sirs/Madam,

NOTICE is hereby given that the Meeting No. 1/2021-22 of the Board of Directors of the Company will be held on Thursday June 3, 2021 at 3.00 p.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400 067, inter-alia, to consider and adopt the audited Financial Results for the quarter and year ending March 31, 2021. And if thought fit to recommend the final dividend for the FY 2020-21. The detailed agenda papers will be sent to you in due course of time.

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.


Minal Bhosale
Company Secretary

