



Resonance Specialties Limited

Registered Office: 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 064.
Tel: + 91-22-42172222 - 24Fax No: + 91-22-42172233
E-mail: info@resonancesl.com Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

19th August, 2017

To,

The BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalai Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of 28th Annual General Meeting of the Company, Book Closure and E-voting information

This is to inform you that, the 28th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, the 14th day of September, 2017 at 11.00 a.m. at Raheja Classique Club, Infinity Mall, New Link Road, Andheri (West), Mumbai 400058.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 9, 2017 to Thursday September 14, 2017 (both days inclusive) for the purpose of AGM.

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of Central Depository Services Limited (CDSL).

Notes:-

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on Monday September 11, 2017 (9:00 a.m.) to Wednesday September 13, 2017 (5:00p.m.)



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3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 8th September, 2017.

4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 8th September, 2017, may obtain the login ID and password by sending a request at evotingindia.com at sandeeph@adroitcorporate.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 18002005533.

Kindly acknowledge the receipt of the same and take the above information on records.

Thanking you,

Yours faithfully,
For Resonance Specialties Limited

Minal Bhosale
Company Secretary