



Resonance Specialties Limited

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CIN:L25209MH1989PLC051993

Ref. No.: RSL/2018-19/BSE/03

Date: 22nd May, 2018

To Manager
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. : Notice of 13th Board Meeting to be held on Wednesday, 30th May, 2018

Ref.:-- BSE Script Code 524218

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at 2.30 p.m. on **Wednesday, 30th May, 2018** *inter alia*, to consider and approve Audited Financial results of the Company for the Quarter and year ended March 31, 2018 and recommendation of Dividend, if any & any other business(s) as per discretion of the Board of Directors;

Pursuant to this, please note that the Trading window as per the Company's Code of Conduct for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations 2015, shall remain closed from 23rd May 2018 (Wednesday) to 1st June, 2018 (Friday).

The said Notice may be accessed on the Company's website (www.resonancesl.com) and also on the Stock Exchange website (www.bseindia.com) including audited financials results after the approval by the Board.

For Resonance Specialties Limited



Ms. Minal Bhosale
Company Secretary

