



Resonance Specialties Limited

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CIN:L25209MH1989PLC051993

Ref. No.: RSL/2017-18/BSE/26

Date: 3rd February, 2018

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

Sub. : Notice of 12th Board Meeting to be held on Tuesday, 13th February, 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 **Tuesday, 13th February, 2018** *inter alia*, to consider and approve Un-audited Financial results of the Company for the Quarter ended December 31, 2017;

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 5th February 2018 (Monday) to 15th February, 2018 (Thursday).

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