

Resonance Specialties Limited

301, EVERSINE MALL, LINK ROAD, MALAD (WEST), MUMBAI - 400064
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Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

Date: 1st November, 2019

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

Ref.: BSE Script Code 524218

Dear Sir,

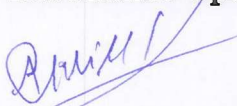
Sub.: Intimation of 19th Board Meeting for the Un-Audited Financial Results for the quarter and half year ended as on 30th September, 2019

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 **Saturday, 9th November, 2019**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2019 and any other business(s) as per the discretion of the Board of Directors.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of BSE Circular to listed company dated 2nd April, 2019 the trading window is already closed w.e.f. 1st October, 2019 and will end 48 hours after the results are made public on 9th November, 2019.

This is for your information and record. Kindly acknowledge receipt.

**Thanks and Regards,
For Resonance Specialties Limited**


Akhilesh Gupta
Company Secretary

