



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

July 30, 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. 2/2021-22 of the Board of Directors of the Company will be held on Monday August 9, 2021 at 3.00 p.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400 067, inter-alia, to consider and adopt the Unaudited Financial Results for the quarter ending June 30, 2021. 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: company.secretary@resonancesl.com.

By the order of the Board

For Resonance Specialties Ltd.

Minal Bhosale
Company Secretary

