

Resonance Specialties Limited

Head Office: 301, Evershine Mall, Off Malad Link Road, Malad (W) Mumbai: 400064.
Tel: + 91-22-40038920/42172222, FAX NO. 91-22-42172233
E-MAIL - info@resonancesl.com Website: www.resonancesl.com
CIN:L25209MH1989PLC051993

Date: August 24, 2020

To
The BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai- 400001

Ref: - BSE Code – 524218

Sub: 31st Annual General Meeting for the Financial Year 2019-20 and Intimation of Annual Book Closure Dates of the Company.

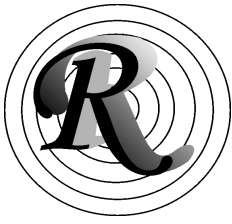
Dear Sir / Madam,

We wish to inform you that in view of the ongoing Covid-19 pandemic, and pursuant to the relevant Circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI), the 31st Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 15, 2020 at 11.00 a.m. (IST) through Video Conference/ Other audio-visual means. Notice of the 31st AGM along with the Annual Report for FY 2019-20 will be circulated in due course, through permitted mode.

Further pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for commencing from Wednesday September 09, 2020 to Tuesday September 15, 2020 (both days inclusive). And the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 08, 2020

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of **Central Depository Services (India) Limited**. Further, the remote e-voting period will commence on Friday September 11, 2020 (9.00 a.m. IST) and ends on Monday September 14, 2020 (5.00 p.m. IST).

You are requested to take note of the above and arrange to bring this to the notice of all the concerned.



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Thanks and Regards,

For Resonance Specialties Ltd

Arti Lalwani
Company Secretary

CC:-

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

M/s. Adroit Corporate Service Pvt. Ltd.

17/18/19/20, Jaferbhoy Ind. Estate,
1st Floor, Makhwana Road, Marol
Naka, Andheri -59