



# 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

October 19, 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. 3/2021-22 of the Board of Directors of the Company will be held on Wednesday October 27, 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 2<sup>nd</sup> quarter and half-year ending September 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

