



# Resonance Specialties Limited

**Regd. Office:** Plot No. 54-D, Kandivli 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:** L25209MH1989PLCO51993 **GST:**27AAACA9590Q1ZW

## THRU ONLINE FILING

May 3, 2022

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - 524218

Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, May 11, 2022, inter-alia, to consider and adopt the Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31, 2022 and to recommend the Dividend for the Financial Year 2021-22.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated March 31, 2022 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company's audited financial results for the 4<sup>th</sup> quarter and year ended March 31, 2022 i.e. till May 13, 2022.

Thanking you,

For **Resonance Specialties Limited**

**Minal Bhosale**  
Company Secretary



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Adroit Corporate Services Private Limited