



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

August 2, 2022

Mrs. Archana Yadav
Mr. Ajay Patadia
Mr. R K P Verma
Mr. Prashant Godha
Mr. Ashish Katariya
Mr. Charchit Jain

Dear Sirs/Madam,

NOTICE is hereby given that Meeting No. 3/2022-23 of the Board of Directors of the Company will be held on Thursday, August 11, 2022 at 11.00 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400 067, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the 1st quarter ending June 30, 2022. 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.

M Bhosale

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Company Secretary

