



Resonance Specialties Limited

Registered Office: 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 064.
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E-mail: info@resonancesl.com Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

Ref. No.: RSL/2017-18/BSE/07

Date: 18th May, 2017

To Manager
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. : Notice of 8th Board Meeting to be held on Tuesday, 30th May, 2017

Ref.:-- BSE Script Code 524218

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at 2.00 pm on **Tuesday, 30th May, 2017** *inter alia*, to consider and approve Audited Financial results of the Company for the Quarter and year ended March 31, 2017 and recommendation of Dividend, if any & any other business(s) as per discretion of the Board of Directors;

Pursuant to this, please note that the Trading window as per the Company's Code of Conduct for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations 2015, shall remain closed from 19th May, 2017 (Friday) to 1st June, 2017 (Thursday).

Kindly acknowledge receipt and take the above intimation on your record.

Thanking you,

For **Resonance Specialties Limited**

Minal Bhosale
Company Secretary & Compliance Officer