Rishi Laser Ltd. 2



Asst. General Manager Department of Corporate Services, Bombay Stock Exchange, Mumbai

24.03.2017

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 30th March, 2017 to consider re-appointment of Mr. Harshad Patel as Managing Director of the Company.

Thanking You, Yours Faithfully, For Rishi Laser Ltd

Company Secretary

612, Veena Killedar Ind. Est., 10/14, Pais Street Byculla (W), Mumbai-400 011. Tel.: 2307 4585, 2307 4897 • Fax: 2308 0022

CIN: L99999MH1992PLC066412

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