

# Rishi Laser Ltd.

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 30<sup>th</sup> 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