

Rishi Laser Ltd.

14th August, 2018

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 023

Script Code: 526861

Sir,

Sub: Outcome of Board meeting held on August 14, 2018.

We hereby inform that the Board of Directors of the Company at their meeting held today from 1.00 pm to 3.30 pm have considered, approved and taken on record the Un-audited Financial Results of the Company for the quarter ended 30th June 2018.

We are enclosing herewith the copy of the Un-audited Standalone Financial Results for the quarter ended 30th June 2018.

We further like to inform that, the Board has appointed M/S Shah Mehta and Bakshi, Chartered Accountants, Vadodara (Firm Registration No.103824W) as Statutory Auditors of the Company w.e.f. 14th August 2018 to the conclusion of ensuing Annual General Meeting to fill the casual vacancy caused due to the resignation of the earlier Auditor M/s B. D. Jokhakar & Co., Chartered Accountants, Mumbai subject to the approval of the members.

The Board also recommend to the members for the appointment of M/s. Shah Mehta and Bakshi, Chartered Accountants, Vadodara (Firm's Registration No: 103824W), as Statutory Auditors of the Company for a term of 5 years from the conclusion of this 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting for audit of accounts for the 5 Financial years commenced from current financial year 2018-2019.

Brief profile of the Auditor Firm:

[Pursuant to Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 of (Listing Obligations and Disclosure Requirements) Regulation]

612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

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Rishi Laser Ltd.



M/s Shah Mehta and Bakshi (FRN: 103824W) is a partnership firm of Chartered Accountants, established in the year 1986. The Firm has in all 9 partners assisted by the team of professionals. The office of the Firm is located at 2nd Floor, Prasanna House, Associated Society, Opp. Radhakrishna Park, Akota, Vadodara- 390020, Gujrat.

This is for your information and record.

Thanking You

Yours faithfully
For Rishi Laser Limited

Company Secretary