



Resonance Specialties Limited

(Formerly Armour Polymers Limited)
301, EVERSHINE MALL, LINK ROAD, MALAD (WEST), MUMBAI - 400064
TEL : 91-22-42172222/23/24/25 Fax no. 42172233E-MAIL: info@resonancesl.com
Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

Ref. No. RSL/2019-20/BSE/07

Date: 22nd May, 2019

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

Ref.: BSE Script Code 524218

Dear Sir,

Sub.: Intimation of 17th Board Meeting

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 2.30 p.m. on Wednesday, 29th May, 2019, inter alia, to consider and approve Audited Financial results of the Company for the Quarter and Year ended 31st March, 2019 and any other business(s) as per the 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 23rd May, 2019 (Thursday) to 1st June, 2019 (Saturday).

The said Notice may be accessed on the Company's website (www.resonancesl.com) and also on the Stock Exchange website (www.bseindia.com) including Audited Financial results after the approval by the Board.

We request you to take on record the same and acknowledge the receipt thereof.

Thanks and Regards,
For Resonance Specialties Limited

Sagar Lambole
Company Secretary & Compliance Officer

