

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

Registered Office: 145/A, Mittal Towers, Nariman Point, Mumbai – 400021

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E-mail id: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

REVISED NOTICE OF BOARD MEETING

Notice is hereby given pursuant to provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company has been rescheduled and will now be held on **Tuesday, May 30, 2017**, wherein the Board amongst other matters, will consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2017 and recommendation of dividend, if any. The information contained in this Notice is also available on the website of the company www.blackrosechemicals.com and on website of stock exchange www.bseindia.com.

For **Black Rose Industries Limited**

Sd/-

C.P. Vyas

Company Secretary

Place: Mumbai

Dated: May 20, 2017