

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

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

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

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 a meeting of Board of Directors of the Company will be held on **Friday, February 9, 2018**, inter-alia, to consider, approve and take on record the unaudited financial results of the Company prepared in accordance with IND - AS for the quarter ended 31st December, 2017.

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: January 29, 2018