

# **BLACK ROSE INDUSTRIES LIMITED**

**CIN: L17120MH1990PLC054828**

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

**Phone:** +91 22 43337200 **Fax:** +91 22 22873022

**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 Wednesday, May 23, 2018, inter-alia, to consider, approve and take on record the audited financial results of the Company prepared in accordance with IND - AS for the quarter and year ended 31<sup>st</sup> March, 2018.

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 17, 2018