

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

Regd. Office: 145/A, Mittal Towers, Nariman Point, Mumbai – 400 021

Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022

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, May 24, 2019**, 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 31st March, 2019 and to consider and recommend dividend on equity shares of the Company, 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. Pursuant to the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's Securities was closed for the Company's Directors / Officers and Designated Employees of the Company from April 1, 2019 till 48 hours after the announcement of financial results, i.e. upto May 26, 2019 (both days inclusive).

For **Black Rose Industries Limited**

Sd/-

Place: Mumbai

Date: May 15, 2019

C.P.Vyas

Company Secretary