

# 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

## 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 **Monday, May 29, 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 31<sup>st</sup> March, 2017.

The information contained in this Notice is also available on the website of the company [www.blackrosechemicals.com](http://www.blackrosechemicals.com) and on website of stock exchange [www.bseindia.com](http://www.bseindia.com).

For **Black Rose Industries Limited**

Sd/-

**C.P. Vyas**

**Company Secretary**

Place: Mumbai

Dated: May 10, 2017