

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

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

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

E-mail: investor@blackrosechemicals.com

Website: www.blackrosechemicals.com

REVISED NOTICE OF BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **Register of Members and Share Transfer Books** will remain closed from Thursday, 20th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend.

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**

Date: September 7, 2018

Place: Mumbai

**C.P.Vyas
Company Secretary**