

October 31, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

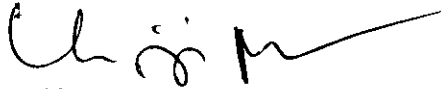
Sub: Forthcoming Meeting of the Board of Directors and Closure of Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company

Re: Unaudited Results for the quarter ended 30th September, 2018

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Monday, November 12, 2018 wherein the Board shall amongst other matters consider and approve standalone unaudited results for the quarter ended 30th September, 2018.

Further, we wish to intimate you that, the trading window in respect of the Company's Securities shall be closed for all the Directors / Officers / Designated Employees / Specified Persons of the Company from the opening of the trading hours on November 5, 2018 till close of the trading hours on November 14, 2018 (both days inclusive).

Thanking You,
For **Black Rose Industries Limited**



C.P. Vyas
Company Secretary

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com
CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA