

September 9, 2021

BSE Limited
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Advertisement in Newspaper regarding information on convening 31st Annual General Meeting (AGM), E-voting, and other related information

In continuation to our letter dated September 8, 2021, we hereby submit copy of newspaper publication, published in Pratahkal (Marathi language), informing the Members regarding convening of 31st Annual General Meeting (AGM), E-voting, and other related information.

This is for your information and records.

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

NEVIL CHARU
AVLANI

Digitally signed by NEVIL
CHARU AVLANI
Date: 2021.09.09 14:27:21
+05'30'

Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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