

September 5, 2022

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

Dear Sir/Madam,

Scrip Code: 514183

Sub: Corrigendum with respect to Newspapers advertisement regarding convening of 32nd Annual General Meeting (AGM) and Information on Book Closure with respect to Dividend and AGM.

With reference to our letter dated September 3, 2022 regarding Notice convening of 32nd Annual General Meeting (AGM) and Information on Book Closure with respect to Dividend and AGM, the corrigendum is being issued regarding correction.

Please find attached herewith copy of newspaper advertisement with respect to the said Corrigendum

This is for your information and records.

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


Harshita Shetty
Company Secretary and Compliance Officer



Black Rose Industries Ltd.

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