RISHABH ENTERPRISES LIMITED

Regd Off: Warden House, 340, J.J. Road, Byculla, Mumbai 400 008. CIN: L51909MH1984PLC217695

Tel. (022) 2302 7900 Fax: (022) 2307 7231 Website: www.rishabhenterprisesltd.com Email: cosec@rishabhenterprisesltd.com

August 28, 2015

MCX Stock Exchange Limited (MCX-SX) 4th Floor, Vibgyor Towers, Plot No. C-62, G Block,Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East) Mumbai- 400 098.

Attn.: Market Operations Department

Dear Sirs

Sub.: Book Closure Dates Ref.: Security Code # 549510

Please take note of the below given information regarding Book Closure Dates:

Name of the Company : RISHABH ENTERPRISES LIMITED

Security Symbol	Type of Security	Book Closure Dates		Record Date	Purpose
		From	То		
RISHABHENT	Equity Shares	Friday the 25th September, 2015	Wednesday the 30th September, 2015	Not Applicable	31st Annual General Meeting to be held on Wednesday the 30th September, 2015

Thanking you Yours truly.

For Rishabh Enterprises Limited

Sunil Y. Surve Director.

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National Securities Depository Ltd., Mumbai

2) Central Depository Services (India) Ltd., Mumbai] ISIN: INE843E01017

 M/s. Sharex Dynamic (India) Pvt. Ltd., RTA Unit No. 1, Luthra Industrial Primises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai – 400 072.