



**RAMSARUP INDUSTRIES LTD.**

Regd. Office: Hastings Chambers,  
7C, Kiran Shankar Roy Road, 2nd Floor,  
Room No. 1, Kolkata –700 001.  
CIN: L65993WB1979PLC032113

**NOTICE**

NOTICE is hereby given that pursuant to Listing Agreement with Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of September, 2017 at 4.00 P.M. at 7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No. 1, Kolkata – 700001 to consider and take on record inter-alia the Un-Audited financial results of the Company for the 1st quarter ended on 30th June, 2017.

**For Ramsarup Industries Limited**  
**Sd/-**

**Share Department**

Place: Kolkata

Dated: 05th September, 2017