



RAMSARUP INDUSTRIES LTD.

CIN: L65993WB1979PLC032113

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

Website: www.ramsarup.com, Tel: (033) 22421200

**Extension of holding of Annual General
Meeting for the Financial
Year ended 31st March, 2017**

With reference to our earlier advertisement published in the newspaper "The Asian Age" and "Arthik Lipi" on 20th August, 2017, it is hereby further informed that the Company has obtained an approval from Registrar of Companies, West Bengal, Ministry of Corporate Affairs for extension of holding of AGM for the FY ended 31st March, 2017 by 3 months i.e. upto 30.12.2017 and accordingly the 38th AGM shall not be held on the earlier stipulated date 23rd September, 2017.

Further, the same has already been informed to the Stock Exchanges.

For Ramsarup Industries Limited

Aashish Jhunjhunwala

Chairman cum Managing Director

Place: Kolkata

DIN- 00351451

Dated: 30.08.2017