



**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 Friday, the 10th day of February, 2017 at 12.30 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 3rd quarter ended on 31st December, 2016.

For **Ramsarup Industries Limited**

Place : Kolkata Sd/-  
Dated : 28th January, 2017 Share Department