

**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 Saturday, the 12th day of November, 2016 at 10.30 A.M. at 7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No. 1, Kolkata - 700 001 to consider and take on record inter-alia the Un-Audited financial results of the Company for the 2nd quarter ended on 30th September, 2016.

For **Ramsarup Industries Limited**

Place : Kolkata

Sd/-

Dated : 01st November, 2016 Share Department