



# RAMSARUP INDUSTRIES LTD.

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

**CIN: L65993WB1979PLC032113**

## Notice of 35th Annual General Meeting

### NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the Company will be held at Rotary Children's Welfare Trust (Rotary Sadan), Shripati Singhanian Hall at 94/2, Chowringhee Road, Kolkata - 700 020 on Tuesday, September 30, 2014 at 10.00 A.M.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2014 to September 30, 2014 (both days inclusive).

Notice is also hereby given that business as set out in the Notice dated August 20, 2014 may be transacted by electronic voting. The Company has fixed August 22, 2014 as cut-off date to record the entitlement of shareholders who shall have right to cast their vote electronically. Notice dated August 20, 2014 containing E-voting communication has been sent to the Members by courier or email. The Company has engaged Central Depository Services Limited (CDSL) for providing E-voting platform. Members are requested to refer the Notice dated August 20, 2014 for E-voting procedure and take note of the following information pertaining to E-voting:

Date of completion of sending Notice of AGM	September 5, 2014
Date & time of commencement of voting through electronic means	Wednesday, September 24, 2014 at 9:00 a.m.
Date & time of ending of voting through electronic means	Friday, September 26, 2014 at 6:00 p.m. after which the e-voting shall not be allowed
Website address of the Company and agency, where Notice of AGM is displayed	www.ramsarup.com www.cdslindia.com
Contact details of the person responsible to address the grievance connected with the e-voting	Mr. Aashish Jhunjunwala Tel: (033) 22421200; Email ID: aashish@ramsarup.com

For Ramsarup Industries Limited

Place : Kolkata  
Date : 08.09.2014

Sd/-  
Managing Director