



RAMSARUP INDUSTRIES LIMITED

Regd. Office : Hastings Chambers,
7C, Kiran Shankar Roy Road, 1st Floor, Kolkata - 700 001

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held at, Kala Kunj, 48, Shakespeare Sarani Kolkata-700 017 on Wednesday, the 16th day of May, 2012 at 10.00 A.M. to transact the business set out in the notice convening the said Annual General Meeting which is being posted to the Members at their registered addresses.

Notice is hereby further given that pursuant to Section 154 of the Companies Act, 1956 and in compliance to Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer Books will remain closed from Friday, 11th May, 2012 to Wednesday, 16th May 2012 (both days inclusive).

Place : Kolkata
Date : 26.04.2012

By Order of the Board
Sd/- Gajendra Kumar Singh
Company Secretary