

4cm x 7cm



**RAMSARUP
INDUSTRIES LTD.**

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

Notice of 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held at, Kala Kunj, 48, Shakespeare Sarani Kolkata-700 017 on Monday, the 24th day of December, 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 Tuesday, 18th December, 2012 to Monday, 24th December, 2012 (both days inclusive).

By order of the Board

Place : Kolkata

Sd/- Gajendra Kumar Singh

Date : 28.11.2012

Company Secretary