

4cm X 9cm



**RAMSARUP
INDUSTRIES LTD.**

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

**NOTICE OF 34th ANNUAL
GENERAL MEETING**

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held at, Gyan Manch, 11, Pretoria Street Kolkata-700 071 on Thursday, the 31st day of October, 2013 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 Thursday, 24th October, 2013 to Thursday, 31st October 2013 (both days inclusive).

By Order of the Board
For Ramsarup Industries Ltd.

Kolkata
03.10.2013

Sd/-
Managing Director