



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 is hereby given that the 35th Annual General Meeting of the Members of the Company will be held at, Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020 on 30th September, 2014 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 91 of the Companies Act, 2013 and in compliance to Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer Books will remain closed from 23rd September, 2014 to 30th September, 2014 (both days inclusive).

By order of Board

For Ramsarup Industries Ltd.

Place : Kolkata

SD/-

Dated : 18.08.2014

Managing Director