



RAMSARUP INDUSTRIES LTD.

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

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2011 at 10/4, Alipore Park Place, Kolkata - 700 027 to consider and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 2011.

For Ramsarup Industries Ltd.

Kolkata
04.11.2011

Sd/- Gajendra Kumar Singh
Company Secretary