

RAMSARUP INDUSTRIES LTD.

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

CIN: L65993WB1979PLC032113

NOTICE

NOTICE is hereby given that pursuant to Listing Agreement with Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of February, 2015 at 7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No. 1, Kolkata – 700 001 to consider and take on record inter-alia the Un-Audited financial results of the Company for the 3rd quarter ended on 31st December, 2014.

For **Ramsarup Industries Limited**

Place : Kolkata

Sd/-

Dated : 27.01.2015

Share Department