



RAMSARUP INDUSTRIES LTD.

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

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held at Somany Conference Hall, Merchants' Chamber of Commerce, 15-B, Hemanta Basu Sarani, Kolkata - 700 001 on Thursday, the 24th day of September, 2009 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 Friday, 18th September, 2009 to Thursday, 24th September 2009 (both days inclusive).

For Ramsarup Industries Ltd.

Sd/- Gajendra Kumar Singh

Company Secretary

Place : Kolkata

Date : 01.09.2009