

Ramsarup Industries Ltd.



Dated: - 28th January, 2017

To
Listing Department,
National Stock Exchange of India Ltd.(NSE),
Exchange Plaza, Bandra, Kurla complex, Bandra (East)
Mumbai - 400 051.

Dear Sir,

Sub: - Notice of Board Meeting

This is to inform you that 04/2016-17 Meeting of the Board of Directors of the Company will be held at the registered office of the Company at 7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No.1, Kolkata - 700001 on Friday, 10th February, 2017 at 12.30 P.M. to consider and take on record inter-alia Un-Audited Financial results for the 3rd quarter ended on 31st December, 2016 and other miscellaneous items.

Thanking you

Yours faithfully,

For Ramsarup Industries Limited

Share Department

OFFICE:

7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1.
Kolkata 700001

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