

Ramsarup Industries Ltd.



Dated: 25.08.2017

To,
Corporate Relation Department,
BSE Ltd. (Formerly Bombay Stock Exchange
Ltd.)
P.J. Towers, Dalal Street, 25th Floor,
Mumbai - 400 001
Ph: 022- 2272 1234/ 33

To,
Listing Department,
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 054

Dear Sir/Ma'am,

Reg: Extension of AGM for the financial year 2016-17

Please refer to our communication dtd. 18th August, 2017 informing that the Company is scheduled to hold its 38th AGM on 23rd September, 2017 to adopt inter alia the Audited Annual Accounts of the Company for the year ended 31st March, 2017.

The Company had filed an application before NCLT, Kolkata on 25th May, 2017 for initiating Corporate Insolvency Resolution process under section 10 of the Insolvency and Bankruptcy Code 2016. The last hearing was held on 25.07.2017 and interim order was passed on 21st August 2017 and the next date of hearing is fixed at 31st August, 2017.

Getting the order of NCLT after the proposed hearing on 31st August, may take 4 to 6 weeks. Sending the Notices and other papers to all the Shareholders will also take time and it won't be possible to complete the formalities within the due date as the AGM is required to be held on or before 30th September, 2017 and Notice and Annual Report has to be delivered to the Shareholders at least before 21 clear days.

Keeping the above in mind the Company had made an application to ROC, Kolkata, West Bengal, Ministry of Corporation Affairs to grant extension of holding its AGM by 3 months. ROC, Kolkata has kindly allowed the Company to hold its AGM upto 30th December, 2017 for the financial year 2016-17.

Above is for your kind information.

Thanks & Regards,

For Ramsarup Industries Limited


Aashish Jhunjhunwala
(Managing Director)
DIN- 00351451

OFFICE:

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

CIN: L65993WB1979PLC032113

Phone: 22421200 / 2262 8516/17, Fax: 91-33-2242 1888

Website : www.ramsarup.com