

# Ramsarup Industries Ltd.



**Dated: - 1<sup>st</sup> August, 2016**

**To**  
**Listing Department,**  
**Bombay Stock Exchange of India Ltd.(BSE),**  
**P. J. Towers, Dalal Street, 25th Floor,**  
**Mumbai - 400 001.**

Dear Sir,

**Sub: - Notice of Board Meeting**

This is to inform you that a 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, 2<sup>nd</sup> Floor, Room No.1, Kolkata - 700001 on 12<sup>th</sup> August, 2016 to consider and take on record inter-alia Un-Audited Financial results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2016 and other miscellaneous items.

Thanking you

Yours faithfully,

**For Ramsarup Industries Limited**

**Share Department**

**OFFICE:**

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

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