

# Ramsarup Industries Ltd.



**Dated: - 04<sup>th</sup> December, 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 03/2017-18 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 Thursday 14<sup>th</sup> December, 2017 at 03.00 P.M. to consider and take on record inter-alia Un-Audited Financial results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September 2017 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**

**CIN: L65993WB1979PLC032113**

**Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888**

**Website : [www.ramsarup.com](http://www.ramsarup.com)**