

Ramsarup Industries Ltd.



Dated 06.08.2016

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

Dear Sir,

Sub: - Notice of 37th Annual General Meeting and Book Closure

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on 27th September, 2016 at 10.00 A.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700020 to adopt inter alia the Audited Annual Accounts of the Company for the year ended 31st March, 2016.

Further, we wish to inform you that the Committee of Directors of the Company has fixed 21st September, 2016 to 27th September, 2016 (both days inclusive) being the Book Closure date for the purpose of Annual General Meeting.

This is for your information & record.

Thanking You,

Yours faithfully,

For Ramsarup Industries Limited

Share Department

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