

Ramsarup Industries Ltd.



Dated: - 18th, May, 2015

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 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, 2nd Floor, Room No.1, Kolkata - 700001 on 30th May, 2015 to consider and take on record inter-alia the Audited Financial results of the Company for the year ended on 31st March 2015 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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