

RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd Floor, SWAROOP NAGAR, KANPUR -208002 PHONES : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL: rcfsl@rediffmail.com investors@richuninet.com website : richuninet.com

Ref. No.: - RUNL/2017-18/

Date: 29.08.2017

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Notice of Book Closure

Ref.:- Scrip Code - 530271

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the Company shall remain closed from Thursday, 21st day of September, 2017 to Thursday 28th day of September, 2017 (Both days inclusive) for annual closing, Annual General Meeting of the Company is scheduled to be held on 28th September, 2017.

The information contained in this notice is also available on the Company's website www.richuninet.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Rich Universe Network Limited


(Disha Bajpai)
Company Secretary
M. No.: A37897