

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: 16.01.2018

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

Sub: Notice of Board Meeting

Ref.: Scrip Code - 530271

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 5th day of February, 2018 at 11:00 A.M. at the Registered Office of the Company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002, to, inter alia, consider and approve the Un-audited financial results for the quarter ended on December 31, 2017 & any other business with the permission of chair.

The information contained in this notice is also available on the Company's website www.richuninet.com as also on the website of BSE Ltd.-www.bseindia.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