

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 : 0512-3072757, 3258312 FAX : 0512-3072718
CIN : L65921UP1990PLC012089 E-mail : rcfsl@rediffmail.com ● investors@richuninet.com websits : richuninet.com

Ref. No.:- RUNL/2015-16/

Date: 09.07.2015

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,

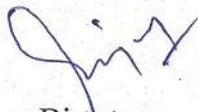
Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the company will be held on Thursday, July 30, 2015 at 11:00 A.M. at the Registered Office of the company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002 to inter alia consider & approve the un-audited financial results for the quarter ended on June 30, 2015 & any other business with the permission of chair.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Rich Universe Network Limited



Director
DIN: 00335369