

# 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: rcfsi@rediffmail.com investors@richuninet.com websits : richuninet.com

Ref. No.: - RUNL/2016-17/

Date: 12.01.2017

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 readwith 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, 6<sup>th</sup> day of February, 2017 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 December 31, 2016 & 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](http://www.richuninet.com) as also on the website of BSE Ltd.-[www.bseindia.com](http://www.bseindia.com).

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Rich Universe Network Limited

  
(Sanjay Gupta)  
Whole Time Director  
DIN: 00335369  
Address: 20/23, Patakapur, Kanpur -208001