## 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/2016-17/

Date: 30.08.2016

To,
The Manager,
Skyline Financial Services Private Limited
D-153A, Ist Floor, Okhla Industrial Area, Phase -1,
New Delhi - 110020

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 Friday. 23<sup>rd</sup> September, 2016 to Friday 30<sup>th</sup> September, 2016 (Both days inclusive) for annual closing, Annual General Meeting of the Company is scheduled to be held on 30<sup>th</sup> September, 2016.

The information contained in this notice is also available on the Company's website <a href="https://www.richuninet.com">www.richuninet.com</a>.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Rich Universe Network Limited

yourtho

(Mallika Gupta) Company Secretary M. No. A37564