

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/2015-16/

Date: 12.01.2016

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 Friday, January 29, 2016 at 11:00 A.M. at the Registered Office of the Company at 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur - 208002, to, inter alia, consider and approve the un-audited financial results (provisional) for the quarter ended December 31, 2015 & 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



Director
DIN: 00335369