

# 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  
CIN: L65921UP1990PLC012089

Ref. No.: - RUNL/2017-18/

Date: 05.05.2017

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 Thursday, 25<sup>th</sup> day of May, 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 audited results for the quarter and financial year ended March 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](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



(Disha Bajpai)  
Company Secretary  
M. No. A37897