

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

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

Date: 26.05.2016

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today on May 26, 2016 – Audited Financial Results for the Quarter and Year ended March 31, 2016

Ref.:- Scrip Code - 530271

This is to inform you that the Board of Directors of the Company at their meeting held today on Thursday, May 26, 2016 at its Registered Office, The Board inter alia has transacted the following businesses:

1. Considered and approved Audited Financial Results of the Company for the quarter and year ended March 31, 2016 (**Enclosed**).
2. Considered and took note of Auditor's Report alongwith Form A for the period ended on March 31, 2016 (**Enclosed**).
3. Considered and approved advertisement for publication of Financial Results for the period ended March 31, 2016.
4. The Board has considered Reconciliation of Share Capital Audit Report for the period ended March 31, 2016.
5. Considered the quarterly compliances made by the Company as per SEBI (LODR) Regulations, 2015 including Compliance Report on Corporate Governance.
6. The Board took note of Investor Grievance Report for the period ended March 31, 2016.
7. Considered declaration of Independent Directors.
8. Considered and approved financial statements of the Company for the financial year ended March 31, 2016 including auditor's report thereon.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 4:00 p.m.

Thanking You,
Your's Faithfully,
For Rich Universe Network Limited

Mallika
(Mallika Gupta)
Company Secretary
M. No. A37564