

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/2014-15/

Date: - 06.09.2014

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

Re: Cut off date and Calendar of Events for e-voting for AGM

Sir,

This is to inform you that in compliance of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 the Company has decided the cut off date 29th day of August, 2014 for dispatch of Notices of e-voting to shareholders in Annual General Meeting to be held on 30th September, 2014 in proportion to their share of the paid up equity share capital of the Company. The Company has entered into agreement with Central Depository Services (India) Limited for availing services of e-voting. The calendar of events for e-voting is as follows:

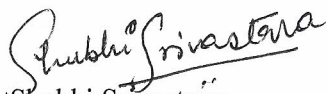
Sl. No.	Events	Date
1	Date of Board Resolution calling for Annual General Meeting	05.09.2014
2	Date of Appointment of Scrutinizer	05.09.2014
3	Date of Completion of Dispatch of Notice	05.09.2014
4	E-voting Start Date	23.09.2014
5	E-voting End Date	25.09.2014
6	Last Date of submission of Report by Scrutinizer	30.09.2014
7	Date of declaration of Result by the Chairman	30.09.2014

We hope that you will find above in order.

Thanking You,

Your's Faithfully,

For Rich Universe Network Ltd.


Shubhi Srivastava
Company Secretary
M. No.: 35988