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 : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL: rcfsl@rediffmail.com investors@richuninet.com website : richuninet.com

Date: 08.05.2019

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 Monday, 27th day of May, 2019 at 11:00 A.M. at the Registered Office of the Company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002, inter alia, to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended March 31, 2019 & any other business with the permission of chair.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company for Prohibition of Insider Trading, the 'Trading Window' close period has commenced from April 3, 2019 and will end 48 hours after results are made public on May 27, 2019.

The information contained in this notice is available on the Company's website www.richuninet.com and 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

(Pooja Rawat)
Company Secretary
M. No. A38877