



## RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 26583381, 26583382 Fax : (079) 26585567  
E-mail : info@radheinfra.com, CIN : L45201GJ1995PLC024491 Website : www.radhedevelopers.com

**1<sup>st</sup> August, 2016**

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 531273**

Dear Sir/Ma'am,

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We wish to inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of the company will remain closed from **Wednesday, 24<sup>th</sup> August, 2016 to Friday, 2<sup>nd</sup> September, 2016 (both days inclusive)** for the purpose of 22<sup>nd</sup> Annual General Meeting (AGM) of the company to be held on **Friday, 2<sup>nd</sup> September, 2016**.

We would further like to inform that the Company has fixed **24<sup>th</sup> August, 2016** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 22<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on **Friday, 2<sup>nd</sup> September, 2016** as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For **Radhe Developers (India) Limited**

**Mukesh Chaudhary**  
Company Secretary

