



## 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

Date : 28<sup>th</sup> January, 2016

Company Code :- 531273

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

### Sub :- Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 28<sup>th</sup> January, 2016 at 1<sup>st</sup> Floor. "Chunibhai Chambers", Opp. Poonam Palace Hotel, B/h. City Gold Cinema, Ashram Road, Ahmedabad – 380 009 and in that meeting of the Board of Directors, amongst other matters, the following business have approved.

1. Approved Un-audited Quarterly / Nine Months Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2015.
2. Resignation of Shri Prafulbhai C. Patel as Chairman and Director of the Company w.e.f. 28/01/2016.
3. Re-appointment of Shri Ashishbhai P. Patel as CEO and Managing Director of the Company w.e.f. 01/01/2016.
4. Appointment of Shri Ashishbhai P. Patel as Chairman of the Company w.e.f. 28/01/2016.

Kindly take note of the same and inform the members accordingly.

Thanking you,

Yours faithfully,

For, Radhe Developers (India) Limited

Ashishbhai P. Patel  
CEO & Managing Director

