



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

May 23, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531273

Dear Sir,

Subject: Outcome of the Board Meeting

In continuation of our letter dated May 13, 2016, we wish to inform you that the Board of Directors at its meeting held today, commenced at 04.30 p.m. and concluded at 04.55 p.m., has approved the following business:

1. Audited Standalone Financial Results of the Company for the quarter/year ended March 31, 2016 along with Auditor's Report.
2. Appointment of Mr. Bharat Pandya as an Additional Director (Non-Executive, Independent) of the Company.
3. Change in designation of Mr. Alok Vaidya as Non-Executive Director from Non-Executive Independent Director.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Radhe Developers (India) Limited

Mukesh S. Chaudhary
Company Secretary &
Compliance Officer

