



## 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: 05/11/2015

Company Code :- 531273

To,  
**Dy. Gen. Manager (DCS),**  
**Bombay Stock Exchange Ltd,**  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

### Sub :- Out Come of the Board Meeting

Dear Sir,

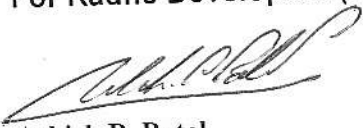
This is to inform you that the Meeting of Board of Directors of the Company was held on 05<sup>th</sup> November, 2015 at 1<sup>st</sup> Floor. "Chunibhai Chambers", B/h. City Gold Cinema, Ashram Road, Ahmedabad – 380 009 and in that meeting Board members have approved the following business.

1. Approved Un-audited (Provisional) Quarterly Financial Results for the quarter and half year ended 30th September, 2015.
2. Resignation of Mr. Ashish Bagui as Company Secretary and Compliance Officer of the Company w.e.f 31/10/2015.
3. Appointment of Mr. Mukesh Chaudhary as Company Secretary and Compliance Officer of the Company w.e.f. 03/11/2015.

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

Thanking you,

Yours faithfully,  
For Radhe Developers (India) Ltd.

  
Ashish P. Patel  
Managing Director

