



RADHE DEVELOPERS (INDIA) LIMITED

February 07, 2020

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Board Meeting

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 15, 2020** to Consider and Approve the Appointment of M/s. Jalan Alkesh & Associates, Company Secretaries as a Secretarial Auditor of the company for the F.Y. 2019-20 with revised terms and conditions.

Kindly take same on record.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

