



RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567
E-mail : info@radheinfra.com

30.09.2013

Company Code: 531273

Corporate Relationship Department

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir:

Subject: Outcome of 19th Annual General Meeting

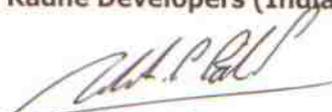
Reference: Company Code Number: 531273

In the 19th Annual General Meeting of Members of the Company held on Monday, 30th September, 2013, at 9.30 A.M at the Registered office of the Company, members have approved Following Business:

1. Adoption of Financial Accounts for the Financial Year 2012-13.
2. Re-appointment of Mr. Praful Patel, as Director of the Company.
3. Re-appointment of Statutory Auditor of the Company.
4. Appointment of Mr. Dineshsingh Kshatriya, as Director of the Company.

You are requested to take the above on record.

**Sincerely,
Radhe Developers (India) Limited**


**Ashish P. Patel
Managing Director**