

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 Website: www.radhedevelopers.com

1st August, 2016

To, **BSE Limited**P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Outcome of the Board of Directors Meeting

In continuation of our letter dated 22nd July, 2016, we wish to inform you that the Board of Directors at its meeting held today which commenced at 12:30 p.m. and concluded at 01.40 p.m., has approved the following business:

1. Un-Audited Financial Results for the quarter ended on 30th June, 2016 together with Limited Review Report thereon.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Radhe Developers (India) Limited

Mukesh Chaudhary Company Secretary