

RADHE DEVELOPERS (INDIA) LIMITED

CIN : L45201GJ1995PLC024491

Registered Office : 1st Floor, “Chunibhai Chambers”, Opp. Poonam Palace Hotel,
B/h. City Gold Cinema, Ashram Road, Ahmedabad - 380009.

Email : secretarial@radheinfra.com Phone : (079) 26583381, 26583382 Fax : (079) 26585567

NOTICE

Pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 28th January, 2016 at the Registered Office of the Company to consider Un-audited (provisional) Quarterly Financial Results for the quarter ended on 31st December, 2015 (Q3).

For, Radhe Developers (India) Limited

Sd/-

Mukesh S. Chaudhary

Company Secretary & Compliance Officer

Date : 20/01/2016
Place : Ahmedabad