RADHE DEVELOPERS (INDIA) LIMITED

February 7, 2017

To, **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Outcome of the Board of Directors Meeting held today

In continuation of our letter dated January 30, 2017, 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 01:25 p.m., has approved the Un-Audited Financial Results for the Quarter and Nine-Months ended on December 31, 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

