



RADHE DEVELOPERS (INDIA) LIMITED

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

Date : 29.09.2015

Company Code: 531273

To,
Dy. Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai 400 001

Dear Sir:

Subject: Outcome of 21st Annual General Meeting

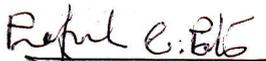
Reference: Company Code Number: 531273

In the 21st Annual General Meeting of Members of the Company held on Tuesday, 29th September, 2015, at 10.00 A.M at the Registered office of the Company, members have approved Following Business:

1. Adoption of Financial Accounts for the Financial Year 2014-15.
2. Re-appointment of Mr. Praful Patel, as Director of the Company.
3. Ratification of appointment of Statutory Auditor of the Company.
4. Appointment of Mr. Harish B. Rajput, as an Independent Director of the Company.
5. Appointment of Mrs. Jahnvi Patel, as Director of the Company.
6. To adopt new set of Article of Association of the Company

You are requested to take the above on record.

Yours faithfully,
Radhe Developers (India) Limited


Praful C. Patel
Director