



## **RADHE DEVELOPERS (INDIA) LIMITED**

July 11, 2019

To,

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

*Scrip Code : 531273*

Dear Sir/Ma'am,

**Sub: Newspaper Publication for the Board Meeting - Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements Published in Free Press Gujarat (English Version) and Lokmitra (Gujarati Version) on July 11, 2019 with regard to Notice of the Board Meeting of the Company is scheduled to be held on Friday, July 19, 2019.

This is also available on the Company's website at, <http://www.radhedevelopers.com/investors/shareholder-information/>.

This is for your information and records.

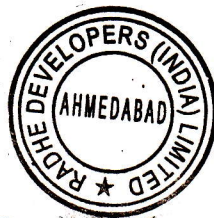
Thanking you,

Yours Faithfully,

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

**Dipen A. Dalal**

*Company Secretary & Compliance Officer*



Encl.: As above



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## RADHE DEVELOPERS (INDIA) LIMITED

CIN: L45201GJ1995PLC024491

Regd. Office: 1st Floor, Chunibhai Chambers, Behind City Gold Cinema,  
Ashram Road, Ahmedabad-380009

Phone: +91 79-26583381 | Website: [www.radhedevelopers.com](http://www.radhedevelopers.com) | E-mail:  
[secretarial@radheinfra.com](mailto:secretarial@radheinfra.com)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 19, 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

The said Notice may be accessed on the Company's website at [www.radhedevelopers.com](http://www.radhedevelopers.com) and may also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com).

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would commence from July 01, 2019 and end 48 hours after the results are made public on July 19, 2019.

For, Radhe Developers (India) Limited

Sd/-

Dipen A. Dalal

Company Secretary & Compliance Officer

Place : Ahmedabad

Date : July 10, 2019



**FREE PRESS GUJARAT**  
**Thursday, July 11, 2019**

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Sd/-

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**Dipen A. Dalal**  
Company Secretary & Compliance Officer