



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

May 16, 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 May 16, 2019 with regard to Notice of the Board Meeting of the Company is scheduled to be held on Friday, May 24, 2019.

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

This is for your information and records.

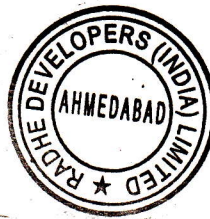
Thanking you,

Yours Faithfully,

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

**Dipen A. Dalal**

Company Secretary & Compliance Officer



Encl.: As above



**FREE PRESS GUJARAT**  
**Thursday, May 16, 2019**

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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, May 24, 2019**, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on **March 31, 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 April 04, 2019 and end 48 hours after the results are made public on May 24, 2019**.

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

Sd/-

Place : Ahmedabad

**Dipen A. Dalal**

Date : May 15, 2019

Company Secretary & Compliance Officer



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For, Radhe Developers (India) Limited

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**Dipen A. Dalal**

Place : Ahmedabad

Date : May 15, 2019

Company Secretary & Compliance Officer