



RADHE DEVELOPERS (INDIA) LIMITED

February 04, 2019,

To,

BSE Limited

25th 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

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 January 31, 2019 with regard to Notice of the Board Meeting of the Company is scheduled to be held on Friday, February 08, 2019.

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

This is for your information and records.

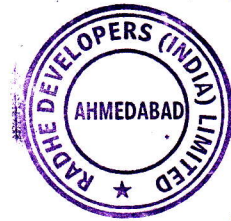
Thanking you,

Yours Faithfully,

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

Dipen A. Dalal

Company Secretary & Compliance Officer



Encl.: As above



FREE PRESS GUJARAT
Thursday, January 31, 2019



RADHE DEVELOPERS (INDIA) LIMITED

CIN:L45201GJ1995PLC024491

Regd. Office : First Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad 380009,
Phone: 91 79 26583381 | Website : www.radhedevelopers.com | E-mail: secretarial@radheindia.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, February 08, 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

The said Notice may be accessed on the Company's website at www.radhedevelopers.com and may also be accessed on the Stock Exchange websites at www.bseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would commence from 6:00 p.m. on January 30, 2019 and end 48 hours after the results are made public on February 08, 2019.

For, Radhe Developers (India) Limited

Sd/-

Place : Ahmedabad

Date : January 30, 2019

Dipen A. Dalal
Company Secretary & Compliance Officer

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Regd. Office : First Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad-380009.
Phone: +91 79-26583381 | Website : www.radhedevelopers.com | E-mail: secretary@radheinfra.com

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