

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari
District, Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.com

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 14.02.2017

To,
Manager Listing
Madras Stock exchange Limited
Exchange Building, Post Box No. 183,
No. 30, Second Line Beach, Chennai - 600 001.

Dear Sir,

Sub : Outcome of Board Meeting held on 14.02.2017
Ref : Scrip Code : 531412

With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. **Approved the Unaudited Financial Results for the Third quarter and Nine months ended 31.12.2016 as recommended by the Audit Committee and reviewed by the Statutory Auditors. Enclosed**
2. **Approved resignation of Sri. V. Viswanada Raju, Independent Director of the Company with effect from 14.02.2017**
3. **Appointed Sri. Sivarama Prasad Surapaneni as Additional Director of the Company with effect from 14.02.2017**

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 1.00 PM

This is for your information and records.

Thanking you
For Radix Industries (India) Limited

G. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
DIN: 00453895

