



RADFORD GLOBAL LIMITED

(Formerly known as : P S Global Limited)

Regd. Office: Office No. 202, Sterling Chamber, Mogra Village Road, Opp. Old Nagardas Road, Andheri (East), Mumbai - 400 069
Website : www.radfordglobal.co.in Email Id : hr@radfordglobal.co.in Ph. No. 022-65300107 CIN No. L55101MH1994PLC235976

To,

Date: 1st October, 2015

The Corporate Relationship Manager

Bombay Stock Exchange Limited

Mumbai

Subject: Outcome of 20th Annual General Meeting held on 28th September, 2015


Dear Sir,

With respect to aforementioned caption, following is the outcome of the 20th Annual General Meeting of the Company held on 28th September, 2015:

1. The Balance Sheet and Profit & Loss Account for the financial year ended 31st March, 2015 along with Board & Auditors' Report were approved and adopted;
2. Mr. Prakash Biyani, Whole time Director, who retired by rotation at the AGM was re-appointed;
3. The appointment of MNRD & Associates, Chartered Accountants as Statutory Auditors of the Company was ratified;
4. Ms. Dimple Nayak was appointed as Independent Director of the Company for a period of 5 years;
5. Mr. Archit Anil Kulkarni was appointed as Whole Time Director & Chairman of the Company;

Kindly take a note of aforementioned and do the needful.

For RADFORD GLOBAL LIMITED


Mr. Prakash Biyani

Whole Time Director

