



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
www radfordglobal.in Email Id : info@radfordglobal.in | Ph. No. 8286970423 CIN : L55101MH1994PLC235976

Date: 29/12/2014

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, Rotunda Building
B. S. Marg, Fort
Mumbai- 400 001

Subject: Intimation under Clauses 30(a) of the Listing Agreement
Ref: Code No. 530561

Dear Sir,

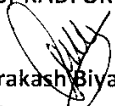
Pursuant to clause 30 (a) of the Listing Agreement, we would like to inform you that the Company has received the resignation letter from Mr.PREM CHAND TIWARI from the post of Directors of the Company w.e.f 20/12/2014 which is taken on record by the Board of Directors in their meeting held on 29/12/2014.

The Board Structure of the Company is as follows:

SR No.	Name of the Director	Designation
1.	PRAKASH BHAWARLAL BIYANI	Executive Director
2.	VAIBHAV LADDHA	Whole Time Director
3.	NITIN SHIVRATAN MURARKA	Independent Director
4.	AJAYKUMAR RAMDULAR DHURIA	Independent Director

Kindly take the same on record, update your records and acknowledge.

For RADFORD GLOBAL LTD.


Prakash Biyani
Director
(DIN:-03636522)

