



# 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.in](http://www.radfordglobal.in) | Email Id : [info@radfordglobal.in](mailto:info@radfordglobal.in) | Ph. No. 8286970423 | CIN No.: L55101MH1994PLC235976

Date: 19.11.2014

To,

Corporate Relationship Department,

**The Bombay Stock Exchange Limited**

Dalal Street,

Mumbai - 400 001

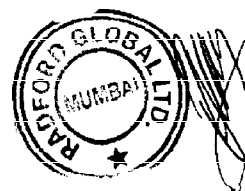
**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 19.11.2014**

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. Rajesh Kumar Maheshwari , the Managing Director of the Company from the post of Whole Time Director of the Company w.e.f. 19.11.2014 which is taken on record by the Board of Directors in their meeting held on today, 19.11.2014 and the Board of Directors has appointed Mr. Vaibhav Laddha as Additional Whole Time Director of the Company in the capacity of Key Managerial Personnel w.e.f. 19.11.2014 and also appointed Mr. Prem Chand Tiwari as additional Director of the Company

Post Resignations of Mr. Rajesh Kumar Maheshwari and appointment of Mr. Vaibhav S. Laddha , as Whole Time Directors and Mr. Prem chand Tiwari, as Additional Director with effect from 19.11.2014 the Board Structure of the Company is as follows:

SR No.	Name of the Director	Designation
1.	MR. PRAKASH KUMAR BIYANI	Chairman -Whole Time Director- Chief Financial Officer
2.	MR. VAIBHAV LADDHA	Whole Time Director
3.	NITIN SHIVRATAN MURARKA	Independent Director
4.	AJAYKUMAR RAMDULAR DHURIA	Independent Director
5.	MR. PREM CHAND TIWARI	independent Director



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

Yours sincerely,

For, **RADFORD GLOBAL LTD**

*Mr. Prakash Biyani*

(Director)

DIN NO: 03636522

