



RADFORD GLOBAL LIMITED

Regd. Office: Office No. 17A, 1st Floor, Mehta Estate, Andheri-Kurla Road, Chakala, Opp. Chintamani Plaza, Andheri East, Mumbai - 400093.
Website : www.radfordglobal.co.in Email : hr@radfordglobal.co.in Ph. No. : 022 6530 0107, CIN No. : L55101MH1994PLC235976.

Date: 03rd November, 2016.

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai-400 001.

SUB: Intimation Of Board Meeting will be held on 10th November, 2016.

Dear Sir,

In compliance with clause 41 of the listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 10th November, 2016 to transact the following business:

- A. To consider and approve unaudited financial results along with Assets liability statements of the Company for the Quarter Ended 30th September, 2016.
- B. To take on record Limited Review Report of Auditors in respect of Un- Audited Financial Results for the Quarter Ended 30th September, 2016.
- C. Any other item with the permission of Chair.

Kindly take the same on your record and oblige.

Yours sincerely,

For Radford Global Limited

Prakash Bityani
(Director)