

## RADFORD GLOBAL LIMITED

Regd Office: 702 – Wellington Business Park 1, Near Marol Naka Metro Station, Asan Pada Rd, Marol, Andheri East, Mumbai – 400059. Website: www.radfordglobal.co.in, Email: hr@radfordglobal.co.in, Ph. No.: 022 4921 3100, CIN No.: L55101MH1994PLC235976.

Date: 29/08/2019

To, The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001

**Sub: Board Meeting Intimation** 

Dear Respected Sir / Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on 05/09/2019

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Radford Global Limited

Director