

Date: 14th February, 2019

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

Dear Sir / Madam
Scrip Code: 530561

Sub.: Outcome of the Board Meeting held on today, 14th February, 2019

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, 14th February, 2019 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved IND AS- Unaudited Financial Results and Limited Review Report for the Quarter ended December 31, 2018.

Kindly take the same on your record and oblige.

Yours sincerely,
For Radford Global Limited

Prakash Biyani
(Director)

