



Global Talent Connect...
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RADFORD GLOBAL LIMITED

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

Date: 07/02/2019.

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 14/02/2019, inter alia, to consider, approve and take on record, the IND AS Unaudited Financial Results along with Limited Review Report for the half year ended December 31, 2018.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Radford Global Limited

Director

