



To,

Date: 21.05.2019

<b>Bombay Stock Exchange Limited PhirozeJeejeebhoyTowers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072</b>	<b>National Stock Exchange of India Ltd. ExchangePlaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38</b>
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Ref: Scrip ID – 532692      Scrip Code: RMCL

**Sub:** Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Board of Directors is scheduled on **30<sup>th</sup> May, 2019 to consider** along with other matters the following;

Approve and take on record the Audited Financial Results of the Company for the 4th Quarter (Q4) and Financial year ended on March 31, 2019.

The information contained in this notice is also on the website of the Stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you.

Yours faithfully,

**FOR RADHA MADHAV CORPORATION LTD**

**MR. ABHISHEK AGARWAL  
[JT. MANAGING DIRECTOR]  
DIN: 00071858**



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