



Radhey Trade Holding Limited

Ref: RADHEY/BSE/BM/Q-1/2019-20

02.08.2019

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 539814

Script Name: RADHEY

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the First Quarter ended on 30th June, 2019.

You are requested to bring this to the notice of all concerned.

Thanking You,

Yours Faithfully,

For Radhey Trade Holding Limited

S. R. Mapara

**Shipra Mapara
Company Secretary**



CIN: L67120GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 9898087736.