

NOTICE OF BOARD MEETING

To
The Directors
Radha Madhav Corporation Limited

Dear Sir,

Notice is hereby given that the Ist Meeting of the Board of Directors of the Company for FY22-23 will be held as per the following schedule:

Date : **29.09.2022**
Day : **Thursday**
Time : **05.00 PM**
Venue : **SURVEY NO. 50/9A, DAMAN INDUSTRIAL ESTATE, VILLAGE KADAIYA, NANI DAMAN, DAMAN 396210 (DEEMED VENUE) THROUGH VIDEO CONFERENCING (ELECTRONIC BOARD MEETING) / OTHER AUDIO-VISUAL MEANS**

The agenda along for the meeting is enclosed herewith. You are requested to make it convenient to attend the above meeting.

For Radha Madhav Corporation Limited

sd/-
Rajeev Dhingra
Monitoring Agent