



Radhey Trade Holding Limited

05/09/2019

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

Script Code: 539814

Script Name: RADHEY

Sub: CORRIGENDUM TO NOTICE OF 38TH ANNUAL GENERAL MEETING REGARDING CUT – OFF DATE AND BOOKS CLOSURE DATE

Dear Sir,

Kindly note the Following Changes:

1. Cut-Off Date should be read as 19th September, 2019 instead of 20th September, 2019.
2. Book Closure Start Date: Friday, September 20, 2019, Book Closure End Date: Thursday, September 26, 2019.

The Corrigendum to the Notice of Annual General Meeting is also being sent by an email to those member who have registered their email ID and physical Copies of the to those member who have not registered their email id.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Radhey Trade Holding Limited

P. J. Malde
Piyush Malde
Director



CIN : L67120GJ1981PLC103918

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