

05.08.2020

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

Script Code: 539814

Script Name: RADHEY

Sub: Outcome of Board Meeting

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of the Company at its meeting held today i.e. 5th August, 2020, inter alia has approved the Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020.

We enclose herewith:

- 1) Standalone Un-audited Financial Results for the first quarter ended 30th June, 2020.
- 2) Limited Review Report by Statutory Auditors on Standalone Un-audited Financial Results.

The time of commencement of the Meeting of Board of Directors was 4:30 p.m. and the time of conclusion was 06:00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited


Dhiraj Kothari
Director
DIN: 08588181



CIN: L67120GJ1981PLC103918

GSTIN: 27AAHCR0315B1ZY (Maharashtra) GSTIN: 24AAHCR0315B1Z4 (Gujarat)

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

Corp. Office: 06th Flr, Office No. 99, Alli Chambers, off. Nagindas Master Road, Fort, Mumbai-400 023, MH.

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.