



Radhey Trade Holding Limited

18.06.2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539814

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 18th June, 2020 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2020 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Statement of Assets and Liabilities, Cash Flow Statement and Auditors Report from the Statutory Auditors of the Company.

Further, pursuant to Regulation 33 (3) (d) of SEBI LODR Regulations, we hereby declare and confirm that the Auditors' Report on Standalone Financial Results is with unmodified opinion.

The Meeting of Board of Directors of the Company commenced from 05:30 p.m. and closed at 06:40 p.m.

Kindly take note of the above and oblige.

For Radhey Trade Holding Limited

Nitin Mistry
Company Secretary
M. no. 46688

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.

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