



# Radhey Trade Holding Limited

Ref: RADHEY/BSE/BM/Q-2/2019-20

31.10.2019

To,  
Listing Department  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

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 Saturday, 09<sup>th</sup> November, 2019 at the Registered office of the Company inter-alia:

- 1) to consider and approve Standalone Un-audited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2019.
- 2) Opening of Corporate office at Mumbai.
- 3) to consider the recommendation of Interim Dividend, if any.

Kindly take the same on your record and acknowledge.

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.

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