



# Radhey Trade Holding Limited

09.11.2019

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

**Script Code: 539814**

**Script Name: RADHEY**

**Sub: Outcome of Board Meeting held on 09<sup>th</sup> November, 2019**

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, 09<sup>th</sup> November, 2019, inter alia approved the following:

**1. Financial Result:**

Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2019. Accordingly please find enclosed Quarter and Half Year ended 30 September, 2019 unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the company.

**2. Interim Dividend:**

The Board has Declared a maiden interim dividend of Rs. 0.15 per share i.e. 1.5% on equity shares of face value of Rs. 10/- each for the financial year 2019-2020. The record date for the payment of interim dividend has been fixed as 22nd November, 2019. The interim dividend will be paid to the shareholders on or after 26th November, 2019.



CIN : L67120GJ1981PLC103918

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

Web: [www.rholdings.org](http://www.rholdings.org) | Email : [info@rholdings.org](mailto:info@rholdings.org) | Contact No. : 9898087736

### 3. Opening Corporate Office at Mumbai:

Kindly take note of the Corporate office address of the company :

Office No. 99,  
6th Floor, Alli Chambers, Tamarind Lane, Off. Nagindas Master Road,  
Fort, Mumbai- 400 023.  
Contact Details: +91- 9869124331

### 4. Appointment of Executive Director:

Appointment of Ms. Aditi Chatterjee (DIN: 08607185) as an Additional Executive Director with effect from 09th November, 2019.

|                                            |                                                                                                                                                                                                                                                         |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change                          | Appointment                                                                                                                                                                                                                                             |
| Date of Appointment & Terms of Appointment | Appointment with effect from 9th November, 2019 subject to the approval of shareholders.                                                                                                                                                                |
| Brief Profile                              | Aditi Chatterjee is a Commerce graduate and is a passionate linguistic entrepreneur for nearly 2 decades. She has expertise in handling customers and speaks French fluently enabling active interaction with International clients across geographies. |
| Disclosure of Relationship                 | NA                                                                                                                                                                                                                                                      |

Also note that Ms. Aditi Chatterjee is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other Authority.

### 5. Resignation of Director:

Mr. Piyush Malde (DIN 07689869) Executive Director has resigned from the Board with effect from 09th November, 2019.

The time of commencement of the Meeting of Board of Directors was 02:30 p.m. and the time of conclusion was 05:00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited

S. R. Mapara  
Shipra Mapara  
Company Secretary

