



To,

Date: 30.10.2018

<b>Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072</b>	<b>National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38</b>
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**Ref:** Scrip ID – 532692

Scrip Code: RMCL

**Sub:** Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Board of Directors is re-scheduled on the **14<sup>th</sup> November, 2018** to consider along with other matters the following;

Approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September 2018.

Trading Window for dealing with the securities of the Company shall remain closed for Directors and other Employees covered under the Code from the closure of business hours October 30, 2018 to the closure of business hours of November 17, 2018 (both days inclusive).

Thanking you.

Yours faithfully,

**FOR RADHA MADHAV CORPORATION LTD**

**MR. Abhisehk Agarwal  
Jt.Managing Director  
DIN:- 00071858**



rmcluniverse.com

50/9A, Daman Industrial Estate, Kadaiya, Daman  
Pin-396210, CIN No: L74950DD2005PLC003775  
Phone-0260-6619000 Fax-0260-2220177,6619010  
Email: info@rmclindia.co.in URL:www.rmclindia.co.in



rmclretail.com