

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 12.01.2019

Dear Sir,

**Scrip Code: 531412**

**Sub: Notice of Board Meeting**  
**Ref: Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> Day of February, 2019** at the Registered Office of the Company at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh inter-alia to :

- 1 Consider and approve the Un-audited Financial Results of the Company for the Third Quarter (Q3) and Nine Months ended on December 31, 2018.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading will be closed from February 5, 2019 to February 16, 2019 (both days inclusive).

This is for your information and records.

**Thanking you,**  
**For Radix Industries (India) Limited**

*G. Raghurama Raju*

**G. Raghurama Raju**  
**Managing Director**  
**(DIN: 00453895)**

