

# 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,  
B S E Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 02.08.2019

Dear Sir,

## Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 531412

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 **Tuesday, 13<sup>th</sup> Day of August, 2019 at 11.00 A.M** at the registered office of the Company at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh inter-alia:

1. To consider and approve the Un-audited Financial Results for the Quarter ended 30.06.2019
2. To Consider the proposal of Issue of Bonus Shares
3. To approve Directors Report for the FY 2018-19
4. To fix date, time and venue for 25<sup>th</sup> Annual General Meeting of the Company
5. To approve the Notice of 25<sup>th</sup> Annual General Meeting of the Company

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e. , from 16<sup>th</sup> August, 2019.

This is for your information and records.

Thanking you,  
For Radix Industries (India) Limited

  
G. Raghu Rama Raju  
Managing Director  
(DIN: 00453895)

