

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: D.No.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: 02-05-2019

Dear Sir,

## Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations 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 **Wednesday, 15<sup>th</sup> Day of May, 2019 at 11.00 A.M.** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh inter-alia to:

1. Consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2019
2. Consider and recommend dividend, if any, for the Financial Year 2018-19

In this connection, in continuation to the earlier disclosure relating to Trading Window closure for Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e., May 17, 2019

This is for your information and records.

Thanking you,  
For Radix Industries (India) Limited

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

