

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 PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.com

Date: 13.08.2016

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

To,
Manager Listing
Madras Stock exchange Limited
Exchange Building, Post Box No. 183,
No. 30, Second Line Beach, Chennai - 600 001.

Dear Sir,

Sub : Outcome of Board Meeting held on 13.08.2016
Ref : Scrip Code : 531412

With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results for the Quarter ended 30.06.2016.
Enclosed
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2016. **Enclosed**
3. Approved Directors report for FY 2015-16
4. Fixed the dates for book closure of Register of Members of the Company from Friday 23rd September, 2016 to Monday 26th September, 2016 (Both Days Inclusive)
5. Fixed that the 22nd Annual General Meeting of the Company will be held on Monday, 26th Day of September, 2016 at 11.00 AM at the Registered Office of the Company at 4-243, Chivatam, Near NH-5, Tanuku - 534211, West Godavari District, Andhra Pradesh, India.

This is for your information and records.

Thanking you
For Radix Industries (India) Limited

G. Raghurama Raju

G. Raghurama Raju
Managing Director
DIN: 00453895



Encl: As above.