

# 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.com](http://www.radixindustries.com)

To  
Corporate Relations Department.  
The Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 14.11.2017

Dear Sir,

**Sub: Outcome of Board Meeting held on 14.11.2017**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 531412**

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

1. Approved the Un-Audited Financial Results for the Quarter and half year ended 30.09.2017.
2. Approved the Statement of Assets And Liabilities of the Company as on 30.09.2017.
3. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter and half year ended 30.09.2017.

The meeting commenced at 11 AM and concluded at 12.30 P.M.

This is for your information and records.

Thanking You  
For Radix Industries (India) Limited

*G. Raghu Rama Raju*

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

