

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.in

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

Date: 15.05.2017

Dear Sir,

Sub: Notice of Board Meeting

Ref : Regulation 29 of Securities and Exchange Board of India ("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 Tuesday, 30th Day of May, 2017 at 11.00 AM 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 Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2017.
2. To consider and recommend dividend, if any, for the Financial Year 2016-17.

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 May 20, 2017 to June 1, 2017 (both days inclusive).

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)

