

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

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

Date: 30.05.2017

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

Dear Sir,

Sub: Submission of Audited Financial Results of the company as per the provisions of the SEBI (LODR) Regulations, 2015

Ref: 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 Audited Financial Results for the Quarter and Full Year ended 31.03.2017 and Statement of Assets and Liabilities as on 31st March, 2017. **(Enclosed)**
2. Noted the Auditors' Report with unmodified opinion on Audited Financial Results for the quarter and full year ended 31.03.2017. **(Enclosed)**
3. Recommended the payment of annual dividend of Re. 1/- per equity share i.e. 10% on face value of Rs. 10/- per share and the same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
4. The meeting commenced at 11:00 AM and concluded at 12.30 PM

Further, kindly find enclosed Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion on Audited Financial Results for the quarter and year ended 31st March, 2017.

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)

