

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: 10.08.2017

Dear Sir,

Sub: Outcome of Board Meeting held on 10.08.2017
Ref: Regulation 30 and 33 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 ended 30.06.2017
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2017
3. Approved Directors Report for the Financial Year 2016-17.
4. Fixed that the 23rd Annual General Meeting of the Company will be held on Monday, 25th Day of September, 2017 at 11.00 AM at the registered office of the company at 4-243, Chivatam, Near NH-5, Tanuku - 534211, West Godavari District, Andra Pradesh.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, register of members and share transfer books of the Company will remain closed from 19th September, 2017 to 25th September, 2017 (Both Days Inclusive) in connection with 23rd Annual General Meeting of the Company and for the purpose of determining the shareholders eligibility to receive final dividend if approved by members in the AGM.

The meeting commenced at 11.00 AM and concluded at 01.30 PM

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)

