

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 BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 30.01.2018

Dear Sir,

Scrip Code: 531412

Sub: Notice of Board Meeting
Ref: Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 12th February, 2018 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:

1. To consider and approve the Un-audited Financial Results for the Third Quarter and Nine months ended 31.12.2017

In this connection, the Trading Window of Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for Prevention of Insider Trading will be closed from January 30, 2018 to February 14, 2018 (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)

