

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

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To  
Corporate Relations Department.  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 18.07.2018

Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: Regulation 29(1)(a), 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, 14<sup>th</sup> Day of August, 2018 at 11.00 A.M.** 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 Quarter ended 30.06.2018

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 August 4, 2018 to August 17, 2018 (both days inclusive).

This is for your information and records.

**Thanking you,**  
**For Radix Industries (India) Limited**

*G. Raghurama Raju*

**G. Raghurama Raju**  
**Managing Director**  
**(DIN: 00453895)**

