

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 Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 14.08.2018

Dear Sir,

Sub: Outcome of Board Meeting held on 14.08.2018
Ref: Regulation 30 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 30.06.2018.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2018.
3. Approved Directors Report for the Financial Year 2017-18.
4. Fixed that the 24th Annual General Meeting of the Company will be held on Thursday 20th September, 2018 at 11:00 AM at the registered office of the company at 4-243, Chivatam, Near NH-5, Tanuku - 534211, West Godavari District, Andhra Pradesh.
5. Pursuant to the Section 91 of the 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 Friday, 14th September, 2018 to Thursday, 20th September, 2018 (both days inclusive) in connection with 24th Annual General Meeting of the Company and for the purpose of determining the shareholders eligibility to receive final dividend if approved by the members in the Annual General Meeting (AGM).

The meeting commenced at 11.00 A.M and concluded at 12-45 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)

