

RADHEY TRADE HOLDING LTD.

(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)

5 CHINAR PARK, RAJARHAT ROAD
P.S- BAGUIHATI, KOLKATA- 700157

CIN: L67120WB1981PLC033991
website: www.rholdings.org
E mail Id: info@rholdings.org
Ph: 033-3263 5881

Notice

1. Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2015 at 1.30 pm, at the registered office of the company to approve the Unaudited financial results for the quarter and half year ended on 30th September, 2015.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from the close of the trading hours on October 29, 2015 till November 07, 2015 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Radhey Trade Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.
3. To discuss any other matters with approval of the Chairman.

For RADHEY TRADE HOLDING LIMITED

RADHEY TRADE HOLDING LIMITED

Lalita Bohra

Director

Authorised Signatory