

# RADHEY TRADE HOLDING LTD.

(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)

25, STRAND ROAD 6TH FLOOR  
ROOM-607, MARSHAL HOUSE  
KOLKATA - 700001

CIN: L67120WB1981PLC033991  
website: [www.rholdings.org](http://www.rholdings.org)  
E mail Id: [info@rholdings.org](mailto:info@rholdings.org)  
Ph: 033-6503 5881

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Date: 16/05/2018

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: **539814**

Sir/Madam,

**Sub: Submission of documents for quarter ended on 31<sup>st</sup> March, 2018**

With reference to the captioned subject please find enclosed herewith the following:

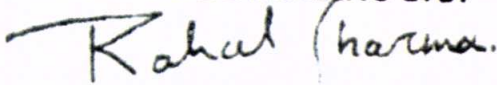
1. A notice of Board meeting to be held on 25<sup>th</sup> May, 2018.
2. Intimation for closure of trading window.

Thanking You,

Yours faithfully,

**FOR RADHEY TRADE HOLDING LIMITED**

RADHEY TRADE HOLDING LTD.



Director / Authorised Signatory

**RAHUL SHARMA**  
Managing Director  
Din: 03258779

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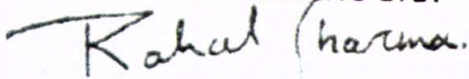
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## Notice

1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday 25<sup>th</sup> May 2018 at 1.00 P.M, at the registered office of the company :
  - To approve the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018.
  - To discuss any other matters with approval of the Chairman.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from 17<sup>th</sup> May, 2018 till the 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 Company's 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 the Trading Window.

**FOR RADHEY TRADE HOLDING LIMITED**

RADHEY TRADE HOLDING LTD.



Director / Authorised Signatory

**RAHUL SHARMA**  
**Managing Director**  
**Din: 03258779**