

RADHEY TRADE HOLDING LIMITED

DIGVIJAY PLOT, STREET NO 51,
OPPOSITE MAKHICHA NIVAS,
JAMNAGAR- 361005

CIN : L67120GJ1981PLC103918
WEBSITE : www.rholdings.org
EMAIL ID : info@rholdings.org

Date: November 12, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on November 12, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Radhey Trade Holding Limited (Security Code/Security Id: 539814/RADHEY)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 12, 2018, at the Registered Office of the Company which was commenced at 12:30 P.M. and concluded at 02:00 P.M., have

1. Considered, approved and took on record the Unaudited financial result of the Company for the quarter and half year ended on September 30, 2018;
2. Took note of Resignation of Ms. Zalak Gajjar as Company Secretary with effect from Thursday, November 01, 2018
3. Took note of Resignation of Mr. Ashokkumar Shah as Non-Executive Independent Director with effect from Thursday, November 01, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Radhey Trade Holding Limited

P. J. Malde
Piyush Malde
Director
DIN: 07689869



Place: Jamnagar

