

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
E mail Id: info@rholdings.org
Ph: 033-6503 5881

Date: 10/05/2017

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

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Sir/Madam,

Sub: Submission of documents for quarter ended on 31st March, 2017

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

1. A notice of Board meeting to be held on 22nd May, 2017.
2. Intimation for closure of trading window.

Thanking You,

Yours faithfully,

FOR RADHEY TRADE HOLDING LIMITED

RADHEY TRADE HOLDING LTD.

Rahul Sharma.

Director / Authorised Signatory

RAHUL SHARMA
Managing Director
Din: 03258779

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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 Monday 22nd May, 2017 at 2.00 P.M, at the registered office of the company :
 - To approve the audited financial results for the quarter and year ended on 31st March, 2017.
 - To approve the appointment of Piyushbhai Jentilal Malde as an Additional Executive Director.
 - To consider and approve the proposal for shifting of the registered office from "State of West Bengal" to "State of Gujarat".
 - Any other matter with the consent of the Chair.
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 15th May, 2017 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.
3. To discuss any other matters with approval of the Chairman.

Thanking You,

Yours faithfully,

FOR RADHEY TRADE HOLDING LIMITED

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Rahul Sharma.

Director / Authorised Signatory

RAHUL SHARMA
Managing Director
Din: 03258779