

# 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: 04/11/2016

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 30<sup>th</sup> September, 2016**

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

1. A notice of Board meeting to be held on 12<sup>th</sup> November, 2016.
2. Intimation for closure of trading window.

Thanking You,

Yours faithfully,

**FOR RADHEY TRADE HOLDING LIMITED**

  
  
(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 Saturday 12<sup>th</sup> November, 2016 at 1.00 P.M, at the registered office of the company :
  - To approve the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2016.
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 5<sup>th</sup> November, 2016 till 14<sup>th</sup> November, 2016 (both days inclusive) for the purpose of announcement of the financial results of the company to the Stock Exchange. 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**



**(Rahul Sharma)**  
**Managing Director**  
**DIN: 03258779**