

# 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

Date: 13/05/2016

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  
CSE Scrip Code: 28113

Sir/Madam,

**Sub: Submission of documents for quarter ended on 31<sup>st</sup> March 2016**

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

1. A notice of Board meeting to be held on 23<sup>rd</sup> May, 2016.
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, 23<sup>rd</sup> May, 2016 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, 2016
  - To approve the proposal for voluntary delisting of the shares from the Calcutta Stock Exchange Ltd.
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 May 14, 2016 till May 25, 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**

**RADHEY TRADE HOLDING LTD.**

*Rahul Sharma.*

Director / Authorised Signatory

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