

RADHIKA EXPORTS LIMITED

CIN No. L51391WB1980PLC032991

Registered office:

16, India Exchange Place

Kolkata - 700001

Phone : 2230 3571/72

Email Id : office@blpasari.com

Website : www.radhikaexport.co.in

Date: 17.12.2018

The Secretary
Calcutta Stock Exchange
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

Script Code: 028065

Sub: Prior intimation of Board Meeting.

Dear Sir,

With Pursuance to Regulation 29(2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation about prior intimation of Board Meeting, Disclosure as per Regulation are attached herewith for the Quarter Ended 30th June 2018, 30th September 2018, and Year ended 31st March 2018.

For RADHIKA EXPORTS LIMITED



Director

RADHIKA EXPORTS LIMITED

CIN No. L51391WB1980PLC032991

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Dated: 17.12.2018

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 70000

Script Code: 028065

Sub : Audited Financial Results for the year ended 31st March, 2018.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors was held on 25th June, 2018 at 11.30 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider Audited results for the year ended 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For RADHIKA EXPORTS LIMITED



Director