rediffmail

Subject: Radhika Exports Ltd

From: BLPASARI office <office@blpasari.com> on Thu, 05 Aug 2021 20:33:39

To: Chandranidatta <chandranidatta@cse-india.com>

Cc: listingcompliance_1@cse-india.com, listingcompliance_2@cse-india.com

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1 attachment(s) - Radhika_Exports_29_2__June_2021.pdf (49.30KB)

Dear Madam,
Please Find attached File as Compliance of LODR for Reg 29(2) i.e. Notice for Board Meeting for June 2021

Regards,
Bijay Kumar Pasari
Radhika Exports Ltd

RADHIKA EXPORTS LIMITED
CIN No. L51391WB1980PLC032991

Date: 05.08.2021

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

<u>**Script Code: 028065**</u>

<u>**Sub: Prior intimation of Board Meeting.**</u>

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 2021.

For RADHIKA EXPORTS LIMITED

Director
DIN : 00101682

Dated: 05.08.2021

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

Script Code: 028065

Sub : Un-audited Financial Results for the quarter ended 30th June, 2021.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors was held on 13th August, 2021 at 11.30 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider un-audited quarterly results for the quarter ended 30th June, 2021.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For RADHIKA EXPORTS LIMITED

Director
DIN : 00101682