

RADIX INDUSTRIES (INDIA) LTD

CIN: L37200AP1993PLC016785
Registered Office: 4-243, Chivatam,
Near NH-5 Road, Tanuku - 534211
West Godavari District, Andhra Pradesh.
Tel : 040- 64523706, E-mail:
radixindustries@gmail.com
Website: www.radixindustries.com

NOTICE

Notice is hereby given that pursuant to regulation 47 of Listing Regulations, meeting of Board of Directors of the company is scheduled to be held on Thursday, 11th day of February, 2016 at 11.00 AM at the registered office of the company at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211, West Godavari District, Andhra Pradesh to consider and take on record, among other matters, the Un-Audited Financial Results of the company for the quarter ended December 31, 2015.

In regard to the above, Trading window will be closed from January 28, 2016 to February 13, 2016 (both days inclusive) for all the designated employees.

For Radix Industries (India) Ltd
Sd/-

Date :28-01-2016
Place :Tanuku

G. Raghu Rama Raju
Managing Director

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