

RADIX INDUSTRIES (INDIA) LTD

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

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 27.01.2017

Dear Sir,

Sub: Notice of Board Meeting
Ref: 29(1) (a), Scrip Code: 531412

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th Day of February, 2017 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 inter-alia:

1. To consider and approve the Un-audited Financial Results for the Third Quarter and Nine months ended 31.12.2016

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading will be closed from February 3, 2017 to February 16, 2017 (both days inclusive).

This is for your information and records.

Thanking you
For Radix Industries (India) Limited

G. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
(DIN: 00453895)

