

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.
B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 18.07.2017

To
Manager Listing
Madras Stock Exchange Limited
Exchange Building, Post Box No.183,
No.30, Second Line Beach, Chennai-600001

Dear Sir,

Sub: Notice of Board Meeting
Ref: Regulation 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 **Thursday, 10th Day of August, 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 Quarter ended 30.06.2017

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 **July 31, 2017 to August 14, 2017 (both days inclusive)**.

This is for your information and records.

Thanking you,
For Radix Industries (India) Limited

G. Raghurama Raju

G. Raghurama Raju
Managing Director
(DIN: 00453895)

