

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.in

NOTICE

Pursuant to regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Saturday, August, 8th 2020 at the registered office of the Company at 4-243, Chivatam, Near NH-5 Road, Tanuku – 534211, West Godavari District, Andhra Pradesh to :

1. Consider and approve Unaudited Financial results of the Company for the quarter ended June 30, 2020.

In regard to the above, Trading window, which remain closed from 01st July, 2020 will be open after 48 hours from declaration of results i.e., August 11, 2020 for all the designated employees.

For Radix Industries (India) Ltd

Sd/-

Date :30-07-2020

Place :Tanuku

G. Raghu Rama Raju
Managing Director