

# 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](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

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

Date: 19.07.2021

Dear Sir,

**Sub: Outcome of Board Meeting held on 19.07.2021**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 531412**

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results for the Quarter ended 30.06.2021.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2021.
3. Approved Directors Report for the Financial Year 2020-21.
4. Fixed the dates for book closure of Register of Members and Share transfer books of the Company from 9th September, 2021 to 16th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend
5. Fixed 27<sup>th</sup> Annual General Meeting of the Company be held on Thursday 16th September, 2021 at 11:00 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
6. The Results have been uploaded on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and are also being simultaneously posted on the website of the Company at [www.radixindustries.com](http://www.radixindustries.com)

The meeting commenced at 11.00 A.M and concluded at 1.00 P.M

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)

