Date: 07/04/2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip ID- RMCL
Scrip Code - 532692

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,Bandra (E),
Mumbai – 400 051

Symbol- RMCL

Ref: Radha Madhav Corporation Limited

Sub: Submission of Notice for attention of Shareholders of the Company in respect of Extra Ordinary General Meeting to be held on Thursday, May 3, 2018.

Dear Sir/Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of Notice of Extra Ordinary General Meeting scheduled to be held on May 3, 2018, in the following newspapers:

1. Savera India Times, Daman
2. The Free Press Journal

You are requested to kindly take above information on your records.

Kindly acknowledge the receipt.

Thanking You.
Yours faithfully,
For RADHA MADHAV CORPORATION LIMITED

ABHISEK ANILKUMAR AGARWAL
Digitally signed by ABHISEK ANILKUMAR AGARWAL
Date: 2018.04.07 17:24:05 +05'30'

Abhishek Agarwal
Jt. Managing Director
DIN:00071858