RADHA MADHAV CORPORATION LIMITED

Date: 27.10.2016

To

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai.**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor,** **Bandra-Kurla Complex,** **Bandra (E) Mumbai – 400 051.**

Ref: Scrip ID - RMCL Scrip Code - 532692

Sub : Outcome of Board Meeting under Regulation 29 of SEBI (LODR) Regulation, 2015

Dear Sir,

This is to inform that the Board of Director at its meeting held on today i.e. 27th October 2016, at 4.00 a.m. has approved the following;

1. TO INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION.

2. TO ALTER CAPITAL CLAUSE IN THE ARTICLES OF ASSOCIATION.

3. TO ISSUE 2,00,00,000 WARRANTS ON PREFERENTIAL BASIS TO PROMOTER AND NON PROMOTER OF THE COMPANY

The Board of Directors Meeting was concluded at 4.30 p.m.

Kindly take the same on record and obliged.

Thanking You.
Yours Faithfully,
FOR RADHA MADHAV CORPORATION LIMITED

MR. ABHISHEK AGARWAL
JT. MANAGING DIRECTOR
DIN: 00071858

MADHAV CORP. LTD. RADHA MADHAV DAMAN