Date: 1st February, 2018

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip ID – RMCL
Scrip Code – 532692

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051
Symbol – RMCL

Sub: Outcome of Board meeting held on 1st February, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. 1st February, 2018 at 4.00 p.m., approved the allotment of 2,00,00,000 (Two Crore) equity shares of Rs. 10/- each, alloted upon conversion of warrants, at a price of Rs. 10/-, being the subscription price as mentioned in the Notice of Extra Ordinary General Meeting held on November 23, 2016.

Sr. No.	Name of the Allottee	Number of Equity Shares	Category
1.	Mr. Anil Agarwal	75,00,000	Promoter
2.	M/s. Khazana Tradecom Private Limited	1,25,00,000	Non-Promoter

Consequently, the paid up equity share capital of the Company now stands increased from Rs. 66,34,22,750 to Rs. 86,34,22,750.

The meeting concluded at 4.30 p.m.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR RADHA MADHAV CORPORATION LIMITED

MITESH ANILKUMAR AGARWAL

Digitally signed by MITESH ANILKUMAR AGARWAL
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Date: 2018.02.01 16:51:11 +05'30'

MITESH AGARWAL
MANAGING DIRECTOR & CEO
DIN: 00060296