RADHA MADHAV CORPORATION LIMITED

Date: 12.02.2015

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

Fax : 022-22723121/2041/ 1072

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref : Scrip ID – RMCL Scrip Code 532692

Sub: Outcome of Board meeting held on 12.02.2015

Dear Sir,

The Board of Directors at its meeting held on 12th February 2015 has authorized Mr. Mitesh Agarwal, Managing Director & CEO of the Company to showcase, negotiate, discuss, execute various documents, agreement, deeds., etc with **M/s. Jindal Poly Films Ltd** for the sale of Company's Rudrapur Unit subject to various approval/consent of/from Lenders, Statutory Regulators, Boards and other authorities as required.

THANKING YOU,
FOR RADHA MADHAV CORPORATION LIMITED

MR. MITESH AGARWAL
MANAGING DIRECTOR & CEO