RADHA MADHAV CORPORATION LIMITED

TO, **BOMBAY STOCK EXCHANGE LIMITED** PHIROZE JEEJEEBHOY TOWER DALAL STREET MUMBAI	**TO,** **NATIONAL STOCK EXCHANGE OF INDIA LTD** EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1,"G" BLOCK, BANDRA KURLA COMPLEX, BANDRAM, MUMBAI

REF:- SCRIP ID : RMCL SCRIP CODE: 532692

SUB:- Intimation Under Regulation 30 & 42 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir,

Pursuant to regulation of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the annual report of the Company 2016 along with AGM Notice have been dispatched to the members at their registered address through courier on 05.09.2016. The 13th Annual General Meeting to be held on 29th September 2017 at 9.30 a.m.at the registered address of the Company at Daman. The same is published in newspaper.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) rules 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Transfer Books of Equity Shares of the company will remain closed from 21.09.2017 to 29.9.2017 (both days inclusive) for the purpose of Annual General Meeting.

Also, Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, members are provided the facility to cast their vote on all resolutions set for the in Notice of AGM using electronic voting system form a place other than the venue of AGM provided by the Central Depository Services (India) Limited.

The E-voting period commences on 26th September, 2017 at 09:00 a.m. and will end on 28th September, 2017 at 05:00 p.m.. The voting rights of members shall be in proportion with the paid up value of their shares in the equity shares of the Company as on cut off date as on 22.09.2017.

Please take the same on your records.

Thanking you
FOR RADHA MADHAV CORPORATION LIMITED

MR. MITESH AGARWAL
MANAGING DIRECTOR & CEO
DIN:00060296
Date: 07.09.2017