RADHA MADHAV CORPORATION LIMITED

NOTICE OF TENTH ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that Eleventh Annual General Meeting of the Members of the Company is scheduled to be held on **30th September, 2015 at 10.00** a.m. at Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman -396 210, UT of Daman & Diu a.m.

The aforesaid Notice and the Annual Report of the Company for the year ended 31st March 2015 has been sent in electronic mode to all the members whose email ids are registered with Registrar and Share Transfer Agent for communication purpose. Physical copies of Notice and the Annual Report has been dispatched to all the members at the registered address.

In compliance with the provision of section 108 of the Companies Act, 2013 and Rule of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dt. 30th September, 2015. The Company has availed e-voting services. The E-voting period commences on 27.09.2015 at 9.00 am and will end on 29.09.2015 at 6.00 pm.

The voting rights of members shall be as per the number of equity shares held by the members whose names appeared in the Register of Member/ Record of the Depositories as on 23.09.2015.

The members who have not received the Annual Report containing the notice may download the same from the website of the Company, i.e **www.rmclindia.co.in**

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchange, the Register of Members and Transfer Books of Equity Shares of the company will remain closed from 21.09.2015 to 30.9.2015 (both days inclusive) for the purpose of Annual General Meeting for the financial year ended 31st March, 2015

FOR AND ON BEHALF OF THE BOARD
FOR RADHA MADHAV CORPORATION LIMITED

MR. MITESH AGARWAL
(MANAGING DIRECTOR & CEO)
DIN 00060296

Place: Daman
Dated: 07.09.2015