



Date: 28/12/2019

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai- 400001	National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
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Company Code: 532692**Company Code:** RMCL

Sub: Sub: Outcome of Board meeting held on 28th December, 2019 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. 28th December, 2019 at 3.00 p.m., approved the allotment of 49,53,500 (Forty Nine Lakh Fifty Three Thousand Five Hundred Only) Equity Shares of Rs. 10/- each, allotted upon conversion of warrants, at a price of Rs. 29/- including premium of Rs. 19/- each, being the subscription price as mentioned in the Notice of Extraordinary General Meeting held on 03rd May, 2018.

Sr. No.	Name of the Allottee	Number of Equity Shares	Category
1.	Sulochanaclevi Anil Agarwal	44,53,500	Promoter
2.	Meeta Jalan	5,00,000	Non- Promoter
TOTAL		49,53,500	

The meeting was concluded at 3.30 p.m.

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

Thanking You,

Yours faithfully,

For RADHA MADHAV CORPORATION LTD.

**MITESH
ANILKUMAR
AGARWAL**

Digitally signed by MITESH ANILKUMAR AGARWAL
DN: c=IN, o=Personal, cn=MITESH ANILKUMAR
AGARWAL,
serialNumber=86a3461701a70dc771cc720345477d1
a195fb4648bcbac50d725608ee5607c8f,
postalCode=396210,
2.5.1.20uc3d8f8985e45e5632474dc34613b64b7f5c
8004b784af127dffb182e50924, st=Daman and Diu
Date: 2019.12.28 15:37:37 +05'30'

**Mitesh A. Agarwal
Managing Director
DIN: 00060296**



rmcluniverse.com

50/9A, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
Phone-0260-6619000 Fax-0260-2220177,6619010
Email: info@rmclindia.co.in URL:www.rmclindia.co.in



rmclretail.com