RADHA MADHAV CORPORATION LIMITED

Date : 26-03-2015

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001.

To,
The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: OUTCOME OF THE BOARD MEETING

Ref:- Scrip Code:- 532692 Scrip Name:- RMCL

A meeting of the Board of Directors was held on 26-03-2015 as per notice of the meeting. The following major business was transacted thereat.

1. The Board of Directors has appointed women Director Mrs. Noopur Mishra on the Board of the Company to act as an Additional Director (Independent), for the period of 5 years w.e.f. 26-03-2015.

This is for your information and record please.

Thanking You,

Yours faithfully,
FOR RADHA MADHAV CORPORATION LIMITED,

MR. ABHISHEK AGARWAL
(JT. MANAGING DIRECTOR)
DIN: 00071858