# RADHA MADHAV CORPORATION LIMITED

Date: 04-12-2015

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax : 022-22723121/2041/ 1072

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 04-12-2015**

Dear Sir,

The Board of Directors at its Meeting held on 04-12-2015, has approved to raise 50 Crore INR through further issue of Equity Shares/Warrants on preferential basis to Promoters and Non-promoters.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,
**FOR RADHA MADHAV CORPORATION LTD**

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