RMCL RETAIL
THE TECHNOLOGY STORE

Date: 02.08.2014

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 02.08.2014

Dear Sir,

Pursuant to the requirement of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 02.08.2014, transacted the following;

Approved allotment of 67,47,600 (Sixty Seven lakhs Forty Seven Thousand Six Hundred) Equity Shares of Rs. 10/- each (Rupees Ten Only) at a subscription price of Rs. 21.80/- Equity Shares (inclusive premium of Rs. 11.80/- per Equity Shares) in pursuance of resolution for preferential issue passed by the members at the General Meeting held on 25.06.2014.

Kindly take the same on records and acknowledge the receipt.

Thanking You.

Yours Faithfully,
FOR RADHA MADHAV CORPORATION LIMITED

DIRECTOR

Radha Madhav Corporation Limited