RADHA MADHAV CORPORATION LIMITED

Date: 07.11.2016

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,** **Bandra-Kurla Complex,** **Bandra (E)** **Mumbai – 400 051.** **Fax : 022-26598237/38**

Ref: **Scrip ID - RMCL** **Scrip Code - 532692**

Sub : Corrigendum to Extra Ordinary General Meeting

Dear Sir,

Please find enclosed herewith is the Corrigendum to Extra Ordinary General Meeting to be held on 23.11.2016 at 9.30 am at its Registered Office at Survey No 50/9A, Daman Industrial Estate, Village Kadaiya, Daman - 396210 (D.D.)

Kindly take the same on record and obliged.

Thanking You.

Yours Faithfully,
FOR RADHA MADHAV CORPORATION LIMITED

MR. MITESH AGARWAL
MANAGING DIRECTOR &CEO
DIN: 00060296

RADHA MADHAV CORP. LTD. DAMAN

Radha Madhav Corporation Limited
Registered Office: Survey No 50/9 A Daman Industrial Estate, Village Kadaiya, Nani Daman- 396210, Daman and Diu
(CIN : L74950DD2005PLC003775)
Website: www.rmclindia.co.in E-mail: investor_complaint@rmclindia.co.in
Tel No. 0260-6619000- Fax:0260-6619010, 2220177

CORRIGENDUM TO EGM NOTICE

Corrigendum To Notice Of Extra Ordinary General Meeting of the members of the Company to be held on Wednesday, November 23, 2016 at 9.30 A.M. at its Registered Office at Survey No 50/9A, Daman Industrial Estate, Village Kadaiya, Daman - 396210 (D.D.) to transact various business. This Corrigendum is issued in Continuation of and should be read in conjunction with the Original Notice of EGM dated 23/11/2016 which was dispatched to the Shareholders on 29/10/2016.

Para 3 of item No. 3 (at Page 5) of the Explanatory Statement to the Notice of EOGM to be read as under:

"The consent of the shareholder is being sought by a special resolution to enable the Board to issue the Warrants to Mr. Anil Agarwal (Promoter) & M/S. Khazana Tradecom Private Limited (Non-Promoter) in accordance with the provisions of the Companies Act, 2013 and the rules made there under, SEBI ICDR Regulations, as amended, Listing Regulations and any other applicable laws"

By order of the Board of Director
FOR RADHA MADHAV CORPROATION LIMITED

MR. MITESH AGARWAL
MANAGING DIRECTOR & CEO
DIN: 00060296

Place: Daman
Date: 07.11.2016