



Date: 10.09.2018

To,

BOMBAY STOCK EXCHANGE LIMITED Phiroze Jeejeebhoy Towers, Dalal Streer, Mumbai-400 001.	NATIONAL STOCK EXCHANGE LIMITED Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
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Ref: Scrip ID – RMCL

Scrip Code: 532692

Sub: Revised Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of 14th Annual General Meeting.

Security Code	Type of Security	Book Closure (both days inclusive)	Record date	Purpose
532692	Equity	From 22.09.2018 To 29.09.2018	N.A.	Annual General Meeting

This is for your reference and records

Thanking You,

Yours Faithfully,

For RADHA MADHAV CORPORATION LTD.

MITESH
ANILKUMAR
AGARWAL

Digitally signed by
MITESH ANILKUMAR
AGARWAL
Date: 2018.09.10
19:40:15 +05'30'

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



rmcluniverse.com

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