Date: 03.09.2019

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.**

Ref: Scrip ID – RMCL Scrip Code: 532692

Sub: Intimation to Stock Exchanges.

Dear Sir,

This is to inform you;

1.That the 15th Annual General Meeting of the members of Radha Madhav Corporation Ltd will be held at Survey No 50/9A, Daman Industrial Estate, Village Kadaiya, Nani Daman-396210, Daman & Diu on Monday, the 30th September, 2019 at 09:30 a.m.

2. 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 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 15th Annual General Meeting.

Security Code	Type of Security	Book Closure (both days inclusive)	Record date	Purpose
532692	Equity	From 23.09.2019 To 30.09.2019	N.A.	Annual General Meeting

3. Intimation Under Regulation 30 of SEBI (LODR) Regulations, 2015 That the M/s. Kartik Joshi & Associates, Chartered Accountant, Vapi who have been appointed as Statutory Auditor of the Company for a period of five years from the conclusion of Annual General Meeting held on 29th September, 2017, has expressed their desire to discontinue from post of Statutory Auditor of the Company on the conclusion of the 15th Annual General Meeting, due to pre-occupation in other assignments. Hence, the Board proposes the name of M/s. M. I. Shah & Co., Chartered Accountants (FRN.: 119025W), Vapi to be appointed as Statutory Auditor of the company pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 in ensuing General Meeting of the Company.

This is for your reference and records.
Thanking You,
Yours Faithfully,
For RADHA MADHAV CORPORATION LTD.

ABHISHEK ANILKUMAR AGARWAL

Digitally signed by ABHISHEK ANILKUMAR AGARWAL
Date: 2019.09.03 15:36:36 +05'30'

[MR. ABHISHEK AGARWAL]
JT MANAGING DIRECTOR
DIN:00071858