RADHA MADHAV CORPORATION LIMITED

Date: 03-11- 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 03.11.2015

Dear Sir,

The Board of Directors at its Meeting held on 3rd November, 2015, has discussed and approved as under;

1. To categorize products in two distinct Service based Categories viz. Express Products and 7 days delivery products. Shops necessarily needs to maintain sufficient stocks of Express products. Company is advised to maintain necessary Stocks in Depots.

2. Board approved TCI Express as preferred logistic provider.

3. Board has appointed India Law Alliance, Mumbai as Legal Advisor and Lead Consultant for Demerging E-Commerce business from Conventional Packaging business.

   India Law Alliance, Mumbai will advise and guide the company to take necessary actions like Shareholder approval and other Statutory Bodies and authorities as required.

4. Board authorized MD to appoint necessary agencies like Valuer, Merchant Banker and other professionals for above purpose.

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

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