RADHA MADHAV CORPORATION LIMITED

Date: 08-02- 2017

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 08.02.2017

Dear Sir,

This is to inform you that the board of Directors at its Meeting held on today i.e. 08-02-2017, has authorized Mr. Mitesh Agarwal -Managing Director & CEO of the company to negotiate with Bank of Baroda for settlement of outstanding dues of the company.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,
FOR RADHA MADHAV CORPORATION LTD

MR. ABHISHEK AGARWAL
(Jt. MANAGING DIRECTOR)
DIN:- 00071858

Scanned by CamScanner