



To,

Date: 11.05.2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. Fax : 022-26598237/38
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Ref: Scrip ID - 532692 Scrip Code: RMCL

Sub: Compliance under Clause 41 of Listing Agreement.

Dear Sir,

In Compliance with Clause 41 of the Listing Agreement, the Company hereby intimates that the Meeting of Board of Directors is scheduled to be held on **19th May, 2015** to consider along with other matters the following;

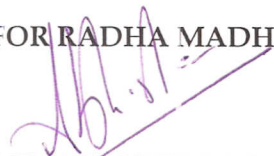
Approve and take on record the Audited Financial Results of the Company for the 4th Quarter (Q4) and Financial year ended on March 31, 2015.

For the purpose of the above, the Trading Window for dealing in the securities of the Company has been closed from May 14, 2015 to May 21, 2015 (both days inclusive).

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD


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



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