Date: 20th August, 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 20.08.2015

Dear Sir,

The Board of Directors at its Meeting held on 20th August 2015, has discussed and approved as under;

1. Company shall raise up to 50 Crore INR through further issue of Equity Shares/Warrants on preferential basis to Promoters and non-promoters.
2. Board decided to seriously consider business opportunities in Telecom Sector after receipt of concrete written offer from Vendors.
3. Newly introduced Categories like Nutraceuticals and Color Cosmetics have shown promising results in the market. Board has taken cognizance of the same.
4. Company has appointed Mr. Dilip Naayak and Mr. Anand to begin spade work in Orissa and Chhattisgarh. Board has been satisfied on their Business plan and is confident of opening at least 50 Express outlets in both the states by 30th September.
5. Board approved to appoint Mr. Keyur Naik as new CFO of the company.

Radha Madhav Corporation Limited

6. Mr. Anil Kantaria shall handle" Costing and Finance" in ECom business of the company

7. Board has approved to appoint Independent Director Mr. YouhanMubaraki as he has wide experience during his tenure as Vice President ECS and Director of International Business Development for Appro International. He was based in Silicon Valley USA between 1998-2007. He has handled Clients like Mercedes Benz, ANB, Intel and GE.

Board remained indecisive on the matter of appointment of Business Heads for all categories. Matter would be taken in next Board Meet

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,
FOR RADHA MADHAV CORPORATION LTD

Radha Madhav Corporation Limited DAMAN

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