

RADHIKA TRADERS & INVESTORS LIMITED

CIN No. L67120WB1986PLC040734

Registered office:
16, India Exchange Place
Kolkata - 700001
Phone : 2230 3571/72

Email Id : office@blpasari.com
Website : www.radhikatraders.co.in

Date: 06.05.2019

The Secretary
Calcutta Stock Exchange
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

Script Code: 028067

Sub: Prior intimation of Board Meeting.

Dear Sir,

With Pursuance to Regulation 29(2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation about prior intimation of Board Meeting, Disclosure as per Regulation are attached herewith for the Quarter Ended 31st March 2019.

For Radhika Traders & Investors Ltd.

Sr. [Signature]

Director.

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Dated: 06.05.2019

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 70000

Script Code: 028067

Sub : Un-audited Financial Results for the quarter ended 31st March, 2019.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors was held on 14th May, 2019 at 12.30 P.M. at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider un-audited quarterly results for the quarter ended 31st March, 2019.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Radhika Traders & Investors Ltd.


Director.